



# K I C METALIKS LIMITED

"Sir RNM House" 3B, Lal Bazar Street,  
4th Floor, Room No. 2, Kolkata - 700 001  
Phone : +91-33-2210 3301/2213 5606  
Fax : +91-33-4001 9636

April 12, 2012

To,  
Bombay Stock Exchange Limited  
(Department of Corporate Services)  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
MUMBAI - 400 001

**Company's Code # 513693**

Dear Sirs,

**Sub : Certificate under Clause 47 (c) of the Listing Agreement for the half year ended 31<sup>st</sup> March, 2012**

Please find enclosed the Certificate under Clause 47(c) of the Listing Agreement from a Practicing Company Secretary for the half year ended 31<sup>st</sup> March, 2012.

Thanking you,

Yours faithfully,

For K I C METALIKS LIMITED

**Ruchika Dhanuka**  
(Company Secretary & Compliance Officer)



Encl: As above

## **Akhilesh Kumar Shrivastava**

**Practicing Company Secretary**

B.Sc (Hons.), LL.B., FICWA, FCS

Kolkata Office - 3, Fern Place, Near Bejon Setu, Ballygunge, Kolkata  
700019, West Bengal. Phone - 033-24604504, 24604643, Cell No  
9831222776, 9874299394.  
Bangalore Office - Number-10 1, 2nd Floor, 6th Main, F- Cross,  
Kaggadasapura, Road, C.V Raman Nagar, Bangalore-560093. Phone No -  
(91) (080) 42062937, Cell No - 9008100536  
Jamshedpur Office - 27, Tulsi Bhavan, Bistupur, Jamshedpur-  
831001, Jharkhand. Phone- 0657/2232563 (O), Cell No -  
9431303220, 9431329068, 9955373477  
Resi K2 24, Rd No - 25, Telco Colony, Jamshedpur-831004. Phone  
0657 2283869. E-mail - [manakh25@gmail.com](mailto:manakh25@gmail.com);  
[akshrivastava@sify.com](mailto:akshrivastava@sify.com); [akshrivastava.csaconsultant.com](http://akshrivastava.csaconsultant.com).

To

### **K I C METALIKS LIMITED**

3B, Lal Bazar Street,  
4th Floor, Room No.2  
Kolkata - 700 001,  
West Bengal, India

### Certificate under clause 47 C of Listing Agreement with the Stock Exchanges

I report that I have examined all relevant books, registers, forms, documents and papers of K I C Metaliks Limited maintained at the office of the RTA, M/s. S K Infosolutions Private Limited, 34/1A, Sudhir Chatterjee Street, Kolkata - 700 006, for the purpose of issuing Certificate under clause 47 C of the Listing Agreement with the Stock Exchanges. I hereby certify that, for the half year ended on 31st March, 2011:

- 1) all share certificates are issued after the registration of transfer within the time stipulated as per clause 12A of the Listing Agreement except in cases where there were certain defects in the documents produced,
- 2) all new share certificates are issued within the stipulated time in respect of cases lodged for splitting, replacement, sub-division, consolidation or issue of duplicate of share certificates except in cases where there were certain defects in the documents produced,



**A. K. Shrivastava**  
Practising Company Secretary  
C.P. No. 6447

Date : 13.04.2012  
Place : Kolkata