



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

October 12, 2011

To,
Bombay Stock Exchange Limited
(Department of Corporate Services)
Phiroze Jeejeebhoy Towers
25th 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 30th September, 2011

Please find enclosed the Certificate under Clause 47(c) of the Listing Agreement from a Practicing Company Secretary for the half year ended 30th September, 2011.

Thanking you,

Yours faithfully,

For **K I C METALIKS LIMITED**

Ruchika Dhanuka
(Company Secretary & Compliance Officer)



Encl: As above

Akhilesh Kumar Shrivastava

Practising 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; akshrivastava@sify.com; akshrivastavacs@consultant.com.

To

K I C METALIKS LIMITED

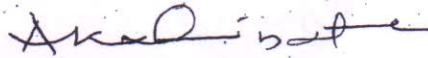
3B, Lal Bazar Street,
4th Floor, Room No.2
Kolkata - 700 001.
West Bengal, India

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 Pvt. Ltd., 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 30th September, 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,

Date : 08.10.2011
Place : Kolkata



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

AKHILESH KUMAR SHRIVASTAVA
B.Sc. (Hons.), LL.B., AICWA, ACS
COMPANY SECRETARY IN PRACTICE
ACS- i8197, C.P. No. - 6447