



K I C METALIKS LIMITED

"Sir RNM House" 3B, Lal Bazar Street,
4th Floor, Room No. 2, Kolkata - 700 001
Phone : +91-33-3068 8681 / 3068 8683
Fax : +91-33-4001 9636

October 17th, 2014

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, 2014

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, 2014.

Thanking you,

Yours faithfully,

For K I C METALIKS LIMITED

(Company Secretary & Compliance Officer)



Encl: As above

CIN No. : L01409WB1986PLC041169

Factory : Raturia, Angadpur, Durgapur - 713 215, Phone : 9874943342

E-mail : info@kicmetaliks.com • Website : www.kicmetaliks.com

CERTIFICATE UNDER CLAUSE 47C OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2014

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s KIC Metaliks Limited**, maintained by **M/s S K Solution Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2014 to 30th September, 2014** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by **Mallcom (India) Ltd.** with BSE and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **30th September, 2014**:

- Share Certificates relating to the transfer of Shares received during the period from 1st April, 2014 to 30th September, 2014 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For RAKESH AGRAWAL & CO.
Company Secretary in Practice



Rakesh Agrawal

(Proprietor)
C. P. No.:9014

Date: 10/10/2014
Place: Kolkata