



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

April 17th, 2015

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 31st March, 2015

Please find enclosed the Certificate under Clause 47(c) of the Listing Agreement from a Practicing Company Secretary for the half year ended 31st March, 2015.

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

RAKESH AGRAWAL & Co.
PRACTISING COMPANY SECRETARY

135A, CENTRAL AVENUE,
1st FLOOR, ROOM NO.9 ,KOLKATA-
700 007, Ph.: 033-22721802
Email- rakesh220466@yahoo.co.in

To
K I C METALIKS LIMITED
3B, Lal Bazar Street,
4th Floor, Room No.2
Kolkata - 700 001.
West Bengal, India

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

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 Computers, 34/1A, Sudhir Chatterjee Street, Kolkata - 700 006, for the purpose of issuing Certificate under clause 47C of the Listing Agreement with the Stock Exchanges. I hereby certify that, for the half year ended on 31st March, 2015:

- Shares Certificates relating to the transfer of Shares received during the period from 1ST October 2014 to 31st March, 2015 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

Place: Kolkata

Dated: 17/04/2015