



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 19th, 2013

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, 2013

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, 2013.

Thanking you,

Yours faithfully,

For K I C METALIKS LIMITED

(Company Secretary & Compliance Officer)



Encl: As above

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2013

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *K I C Metaliks Ltd.* maintained by *M/s. S.K. Infosolutions Private Limited* pertaining to transfer of equity shares of the Company for the period from *1st April, 2013 to 30th September, 2013* for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, *K I C Metaliks Ltd.* with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *30th September, 2013* :

A) Share Certificates relating to the transfer of Shares received during the period from *1st April, 2013 to 30th September, 2013* 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.

B) *Any other information, if applicable.*

For **RAKESH AGRAWAL & CO.**
Company Secretary in Practice



Rakesh Agrawal

(Proprietor)
C.P. No. 9014

Date :10.10.2013

Place: Kolkata