

## KIC 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

Dated: 19th April, 2016

To, BSE Limited Phiroze Jeejeebhoy Towers 25<sup>th</sup> Floor, Dalal Street Mumbai – 400 001

<u>Sub</u>: <u>Intimation under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u>

Regulations, 2015

Ref. : Scrip Code - 513693; Name: K I C Metaliks Limited

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate as received from our Registrar and Share Transfer Agent, M/s. S.K. Infosolutions Pvt. Ltd. for the half year ended 31<sup>st</sup> March, 2016.

Kindly acknowledge receipt of the same and take it on record.

Thanking you

Yours faithfully,

For KIC Metaliks Limited

**Company Secretary and Compliance Officer** 

Encl: As above

Kolkata Kolkata

Factory: Raturia, Angadpur, Durgapur - 713 215, Phone: 9874943342 E-mail: info@kicmetaliks.com • Website: www.kicmetaliks.com



Sudhir Chatterjee Street, Kolkata- 700 006

Telephones - (33) 2219-6797 Fax - (33) 2219-4815 Email: contact@skcinfo.com, skcdilip@gmail.com

Website: www.skcinfo.com

Our Ref no. SKC/KICL/(7)3/310316/001

Date: April 12, 2016

The Manager **BSE Limited** Department of Corporate Services Floor 25, P. J. Towers, Dalal Street Mumbai - 400 001 Fax No. 022-2272-3121/1278/1557/3354 BSE Scrip Code:

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2016

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at 34/1A, Sudhir Chatterjee Street, Kolkata-700 006, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For KIC METALIKS LIMITED

COMPLIANCE OFFICER

For S. K. INFOSOLUTIONS PVT. LTD.

AUTHORISED REPRESENTATIVE