



# K I C METALIKS LIMITED

"Sir R. N. M. House", 3B, Lal Bazar Street,  
4th Floor, Room No. 2, Kolkata – 700 001  
Phone : +91-33-4007 6552  
Fax : +91-33-4001 9636

Dated : June 21, 2024

To,  
Bombay Stock Exchange Limited  
(Department of Corporate Services)  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001

**Company scrip code # 513693**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for change of registered office of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the registered office of the Company has shifted from 3B, Lal Bazar Street, 4th Floor, Room No. 2, Kolkata-700 001 West Bengal to 32, J.L Nehru Road, Om Tower, 3rd Floor, Room No.304 Kolkata 700 071, West Bengal, with effect from June 01, 2024.

Further e-form INC-22 as filed by the Company with the Registrar of Companies, West Bengal is attached herewith as an evidence.

We kindly request you to take the above information on your record.

Thanking you,

For, KIC METALIKS LTD  
  
Company Secretary  


Encl: As above

**CIN : L01409WB1986PLC041169**

Factory: Village - Raturia, Angadpur, Durgapur - 713 215, Phone : +91 987 494 3345  
Email: info@kicmetaliks.com, Website: www.kicmetaliks.com

# Form No. INC-22



Form language

English  Hindi

## Notice of situation or change of situation of registered

[Pursuant to section 12(2) & (4) of The Companies Act, 2013

and Rule 25 and 27 of The Companies (Incorporation) Rules, 2014]

Refer the instruction kit for filing the form

All fields marked in \* are mandatory

### 1 Company

(a)\*Corporate Identity Number (CIN)

L01409WB1986PLC041169

(b) \*Name of the company

K I C METALIKS LIMITED

(c) \*Address of the registered office of the company

3 B,LAL BAZAR STREET, 4Th FLOOR, ROOM No  
2,NA,KOLKATA,West Bengal,India,700001.

(d) \*Email ID of the company

\*\*\*\*\*nysecretary@kicmetaliks.com

2 \*Purpose of filing of form

Change within the local limits of city, town or  
village

*Verification of registered office post incorporation of company/*

*Change within the local limits of city, town or village /*

*Change outside the local limits of city, town or village, within the same ROC and state/Change in ROC within the same state/*

*Change in state within the jurisdiction of existing ROC/Change in State outside the  
jurisdiction of existing ROC*

3 (a) \*Have you filed MGT-14?

Yes

No

(a)(i) If yes, enter service request number (SRN) of Form MGT-14

(b) \*Have you filed INC-28?

Yes

No

(b)(i) If yes, enter service request number (SRN) of Form INC-28

### 4 Notice is hereby given

(a) \*The address of the registered office of the company is situated w.e.f  (DD/MM/YYYY) at

\* Address Line 1

32, J.L.Nehru Road

Address Line 2

Om Tower 3rd Floor , Room No.304

\*Country

India

\*Pin code/Zip code

700071

\*Area/locality

Russel Street

\*City

Kolkata

District

Kolkata

\*State/Union territory

West Bengal

\*Longitude

88.35157

\*Latitude

22.56284

5 Name of office of Proposed RoC or new RoC

### Attachments

(a) \*Proof of Registered Office address (Conveyance/Lease deed/Rent Agreement etc. along with the rent receipts) along with standard NOC in case of Leased or rented property

AGREEMENT ALONG WITH RENT RECEIP

(b) \*Copies of the utility bills (not older than two months)

ELECTRICITY BILL.pdf

(c)\*Photograph of Registered Office showing external building and inside office also showing therein at least one director/ KMP who has affixed his/her Digital Signature to this form.

REGISTERED OFFICE IMAGE.pdf

(d) Optional attachment(s) - if any

municipal tax receipt.pdf

### Declaration

I\* Mukesh Bengani

a person named in the articles as a (Director/Manager/Company Secretary) of the company

have been authorized by the Board of Directors of the Company vide resolution no 33

dated (DD/MM/YYYY)\* 24/05/2024 to sign this form and declare that

\*  All the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with.

\*  I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

It is hereby further certified that Beni Gopal Lahoti, a Company secretary(in whole time practice)

[Chartered accountant (in whole time practice)/ Company secretary (in whole time practice)/ Cost accountant (in whole time practice)]

having Membership number and certificate of practice no 1\*7\*9 certifying this form has been duly engaged for this purpose.

MUKESH BENGANI  
Digitally signed by MUKESH BENGANI  
DN: cn=MUKESH BENGANI, o=14252740530

To be digitally signed by

\*Designation

Director

(Director/Manager/Company Secretary/CFO/ CEO)

\*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the Company Secretary

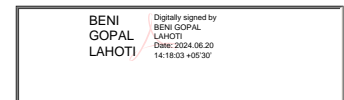
0\*8\*2\*1\*

## Certificate by Practicing Professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of The Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

1. The said records have been properly prepared, signed by the required officers of the company and maintained as per the relevant provisions of The Companies Act, 2013 and were found to be in order;
2. All the required attachments have been completely and legibly attached to this form;
3. I further declare that I have personally visited the registered office given in the form at the address mentioned herein above and verified that the said registered office of the company is functioning for the business purposes of the company.

To be digitally signed  
by



Category

- Chartered accountant (in whole-time practice)  Cost accountant (in whole-time practice)
- Company secretary (in whole-time practice)

Whether

- Associate  Fellow

Membership number

Certificate of Practice number

**Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

**The eForm has been taken on the file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.**

***For office use only:***

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

**Digital signature of the authorizing officer**

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

**MINISTRY OF CORPORATE AFFAIRS  
RECEIPT  
G.A.R.7**

**SRN:** AA8616598/ BharatKoshOrderId :1-14140263106  
**SRN Date:** 20/06/2024 13:17:49

**Service Request Date:**  
20/06/2024

**RECEIVED FROM:**

**Name:** RUCHIKA FOGLA

**Address:** 3B lal bazar street, 4th floor room no. 2, Kolkata, Kolkata, West Bengal, 700001

**ENTITY ON WHOSE BEHALF MONEY IS PAID**

**LLPIN/CIN/DIN:** L01409WB1986PLC041169

**Name:** K I C METALIKS LIMITED

**Address:** 3 B,LAL BAZAR STREET, 4Th FLOOR, ROOM No 2, , KOLKATA, , West Bengal, 700001

**FULL PARTICULARS OF REMITTANCE**

**Service Type:** eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for INC-22	Normal	600
	Additional	0
<b>Total</b>		<b>600</b>

**Mode of Payment:** Online

**Received Payment Rupees:** Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)