

SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA', 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700 017, West Bengal, Telefax : +91 33 2289 2734/35/36

Date: 06-January, 2026

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: 541701

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2025

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018. We are enclosing herewith a copy of the Certificate received from Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent of our Company for the Quarter ended 31st December, 2025.

This is for your information and records.

Thanking You,

For **SUPERSHAKTI METALIKS LIMITED**


NAVIN AGARWAL
(Company Secretary & Compliance Officer)
Membership No.: A17290



Enclosure: Certificate received from Bigshare Services Private Limited dated 06-January, 2026.

Copy To:

National Securities Depository Limited Address: 301, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051 Contact No: 020 – 27218080	Central Depository Services (India) Limited Address: Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 Contact No: 22 2305-8640/8624
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Bigshare Services Pvt. Ltd.

Date: 06/01/2026

**SUPERSHAKTI METALIKS LTD
39,SHAKESPEARE SARANI,
3RD FLOOR,
WEST BENGAL
KOLKATA-700017**

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking You,
For Bigshare Services Pvt. Ltd

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.
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