



TML : 4148 : 2019

April 10, 2019

General Manager – Corporate Services

BSE Ltd.
Floor 25, P J Towers
Dalal Street,
Mumbai – 400001
Scrip Code: 513434

Manager – Listing

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Scrip Code: TATAMETALI

Dear Sir/ Madam,

Sub: Certificate under Regulation 40(9)

We enclose a certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 from a Practicing Company Secretary for the half year ended March 31, 2019 which is self-explanatory.

This is for your information and record.

Yours faithfully,
For **Tata Metaliks Limited**

Sankar Bhattacharya
Chief – Corporate Governance &
Company Secretary



Encl: as above

TATA METALIKS LIMITED

Tata Centre 43 Jawaharlal Nehru Road Kolkata 700 071 India
Tel 91 33 66134205 Fax 91 33 2288 4372 e-mail tml@tatametaliiks.co.in
CIN L27310WB1990PLC050000

P. V. SUBRAMANIAN

B.Com., LL.B., ACS.

Company Secretary in Whole-time Practice

81/8, Regent Estate,

Kolkata-700 092, India.

Mobile: 98300 26425

Email: pvs17@rediffmail.com

CERTIFICATE

**{UNDER REGULATION 40(9)
OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015}**

FOR THE HALF YEAR ENDED 31st MARCH, 2019.

TO WHOM IT MAY CONCERN

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TATA METALIKS LIMITED** ("**the Company**") being maintained by **R&D Infotech Pvt. Ltd. ("RTA")** for the purpose of issuing certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and, also based on the information provided by the Company, I hereby certify that the Company has delivered all the certificates relating to transfer of shares, renewal and subdivision of share certificates within 30 days from the respective dates of valid lodgment of those certificates during the period from 1st October, 2018 to 31st March, 2019. During this period there had been no case of lodgment of shares for consolidation, exchange or endorsement of calls/allotment monies.



Date: 8th April, 2019.

Place: Kolkata.

P. V. Subramanian

(P V Subramanian)
Company Secretary in Whole-time Practice
CP No.:2077 / ACS-4585