



TML: 4241: 2020

Date: October 16, 2020

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400 001.  
Maharashtra, India.  
**Scrip Code: 513434**

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
Maharashtra, India  
**Symbol: TATAMETALI**

Dear Sir/ Madam,

**Sub: Reconciliation of Share Capital Audit Report**

Please find attached the Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2020, as received from a Practicing Company Secretary.

This is for your information and record.

Yours faithfully,  
For **Tata Metaliks Limited**



**Sankar Bhattacharya**

Chief – Corporate Governance &  
Company Secretary

Encl.: as above

**TATAMETALIKS LIMITED**

Tata Centre 43 J. L. Nehru Road Kolkata 700 071 India  
Tel 91 33 6613 4200 Fax 91 33 2288 4372 e-mail: tml@tatametaliks.co.in  
CIN L27310WB1990PLC050000





23. Name, Address, Tel. & Fax No., Registration : Mr P V Subramanian,  
No. of the auditor. Company Secretary in  
Wholetime Practice,  
81/8, Regent Estate, 3<sup>rd</sup> Floor,  
Kolkata-700 092.  
Tel. No.: (033) 2414-1975  
Mobile : 98300-26425.  
Regn. No.: CP-2077 (ACS-4585).
24. Name & address of common agency for share : R&D Infotech Pvt. Ltd.,  
registry work. 1<sup>st</sup> Floor, 7A, Beltala Road,  
KOLKATA-700 026.  
Contact Person:  
Mr Ratan Mishra,  
Director.  
Tel. No.: (033) 2419-2641/42.  
E-mail : rdinfotec@yahoo.com
25. Any other detail that the auditor may like to provide: None.  
(e.g. BIFR company, delisting from Stock Exchange,  
company changed its name, etc.):

Place: Kolkata.

Date : 15<sup>th</sup> October, 2020.



(P V SUBRAMANIAN)  
Company Secretary in Whole-time Practice  
C.P.No.: 2077 (ACS-4585)  
UDIN: A004585B000964918