



TML : 4201 : 2020

Date: April 17, 2020

National Securities Depository Ltd.,
Trade World, A Wing,
4th and 5th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai 400 013

Central Depository Services (India) Ltd.
Marathon Futurex, A-Wing
25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013

Dear Sir/ Madam,

Sub: Compliance certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith a certificate dated April 16, 2020, issued by our Registrar and Transfer Agent, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended March 31, 2020.

This is for your information and records.

Thanking You,

Yours faithfully,

For **Tata Metaliks Limited**

Sankar Bhattacharya

Chief – Corporate Governance &
Company Secretary

Encl.: as above

Copy to:

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.

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

TATA METALIKS 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



R&D Infotech Pvt. Ltd.

AS/NZS ISO 9001:2008 CERTIFIED COMPANY

7A, Beltala Road (Neresh Mitra Sarani), Kolkata-700 026

Phone : 91 (33) 2419 2641/42, Fax : 91 (033) 2476 1657

e-mail : rdinfotec@yahoo.com. rd.infotech@vsnl.net, Website : www.rdinfotech.org

CIN: U72200WB1997PTC084977

16th April 2020

To

TATA METALIKS LIMITED

10th Floor, "TATA Centre"

43, J. L. Nehru Road

Kolkata, West Bengal

700071

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Reference: NSDL/CIR/II/5/2019 Dated 25th January 2019

CDSL/OPS/RTA/POLICY/2019/14 Dated 25th January 2019

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 and reference above, we hereby confirm that the certificate(s) of security received by us from the depository participants for the purpose of dematerialization during the quarter ended 31st March 2020, were confirmed (accepted / rejected) to the depositories and where the earlier issued securities are listed.

Further, we confirm that the share certificates in respect of the shares dematerialized have been mutilated and cancelled after due verification and the name of the Depository has been substituted in Register of Members of the Company as the registered owner within the stipulated period of time i.e. within 30 days.

Thanking You

For R&D Infotech Pvt. Ltd



RATAN KUMAR MISHRA

Director