



TML: 4325: 2022

Date: April 19, 2022

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 Madam, Sirs,

Sub: Certificate under Regulation 40(9)

Please find attached the Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022, as received from a Practicing Company Secretary.

This is for your information and record.

Yours faithfully,
Tata Metaliks Limited

Avishek Ghosh
Company Secretary and Compliance Officer

Encl.: as above

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

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: pvsm17@rediffmail.com

CERTIFICATE

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

FOR THE YEAR ENDED 31ST MARCH, 2022.

TO WHOM IT MAY CONCERN


I have examined the relevant information / documents relating to **TATA METALIKS LIMITED** ("the Company") being maintained by **R&D Infotech Pvt. Ltd. ("RTA")** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period commencing from **01.04.2021** to **31.03.2022** ("relevant period").

Based on my examination, I hereby certify that during the relevant period there had been no case of valid lodgment of share certificates for transfer, transmission, subdivision, consolidation, exchange, renewal or endorsement of calls/allotment monies.



Date: 19th April, 2022.

Place: Kolkata.


(P V Subramanian)
Company Secretary in Whole-time Practice
CP No.:2077 / ACS-4585
UDIN: A004585D000152656