



TML: 4390: 2023

Date: April 18, 2023

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: 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 March 31, 2023, 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

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter Ended: 31st March, 2023.
 2. ISIN : INE 056C01010.
 3. Face Value : Re.10/- per share.
 4. Name of the Company : TATA METALIKS LIMITED.
 5. Registered Office Address: Tata Centre, 10th Floor,
43, J. L. Nehru Road, Kolkata-700 071.
 6. Correspondence Address: - Same as above -
 7. Telephone & Fax Nos. : Tel: (033) 6613-4200. Fax: (033) 2288-4372.
 8. E-mail Address : avishek.ghosh@tatametaliks.co.in
 9. Names of the Stock Exchanges where: BSE Ltd.; & NSE of India Ltd.
the company's securities are listed
- | | <u>Number of shares</u> | <u>% of Total
Issued
Capital</u> |
|--|-------------------------|------------------------------------------|
|--|-------------------------|------------------------------------------|
16. Reasons for difference if any, between: Does not arise.
(10&11), (10&15) & (11&15)



(Cont'd...P/2)

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of shares	Applied / Not applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from stock exchange (specify names)
Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

18. Register of Members is updated (Yes/No) : Yes, updated.
If not, updated up to which date
19. Reference of previous quarter with regard to excess dematerialized shares, if any. : Nil.
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? : Does not arise.

21. Total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	N.A.	Does not arise.
Pending for more than 21 days	Nil	N.A.	Does not arise.

22. Name, Telephone & Fax No. of Compliance Officer of the Company : Mr Avishek Ghosh
Company Secretary and Compliance Officer.
PAN: AVIPG0901F
ICSI Membership No.A-44347
Mbl No.: +91 9831004780
LL No. : (033) 6613-4222
Fax No. : (033) 2288-4372

(Cont'd...P/3)



23. Name, Address, Tel. & Fax No., Registration : Mr P V Subramanian,
No. of the auditor. Company Secretary in
Wholetime Practice,
81/8, Regent Estate, 3rd 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. 15C, Naresh Mitra Sarani,
Ground Floor,
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 : 13th April, 2023.



P. V. Subramanian

(P V SUBRAMANIAN)
Company Secretary in Whole-time Practice
C.P.No.: 2077 (ACS-4585)
UDIN: A004585E000055768
Peer Review Certificate No.: 1613/2021