



TML: 4323: 2022

Date: April 18, 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,

Please find enclosed a Certificate dated April 18, 2022 for the year ended March 31, 2022, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) were maintained by R&D Infotech Private Limited (SEBI Registration No. INR000003985), the Registrar and Share Transfer Agent of Tata Metaliks Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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](mailto:tml@tatametaliks.co.in)  
CIN L27310WB1990PLC050000

### **Compliance Certificate**

[CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015]

**FOR THE YEAR ENDED MARCH 31, 2022**

Date: April 18, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001.

**National Stock Exchange of India Limited**

5 "Exchange Plaza", C-1, Block - G  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051.

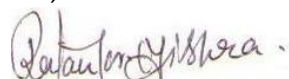
Dear Sir/ Madam,

In compliance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") as amended, we hereby certify that for the year ended March 31, 2022, all activities in relation to both physical and electronic share transfer facilities (Dematerialisation & Rematerialisation) are maintained by a Registrar to an issue and share transfer agent registered with the Board.

The details of Registrar and Share Transfer Agent of Tata Metaliks Limited are as follows:

1.	Name of RTA	R&D Infotech Private Limited (CIN:U72200WB1997PTC084977)
	Address	Regd. Office: 15 C, Beltala Road, Ground Floor, Kolkata - 700026, West Bengal, India Tel: 91-33-24192641/42 Fax: 91-33-24192642
	Email	rdinfotec@yahoo.com, <a href="mailto:info@rdinfotech.net">info@rdinfotech.net</a>
2.	SEBI Registration No	INR000003985
3.	Category (SEBI Registration.)	Category I Registrar to an Issue and Share Transfer Agent
4.	Type of SEBI Registration	Permanent Registration
5.	STA Compliance Officer	Ms. DAKSHA MEHTA
6.	RTA Connectivity ID- NSDL	IN200826 (Active)
7.	RTAConnectivity ID - CDSL	228 (Active)

For, **R&D INFOTECH PVT LTD**



**Ratan Kumar Mishra**  
Director

**TATA METALIKS LIMITED**



**Avishek Ghosh**  
Company Secretary and Compliance Officer