



ADHUNIK METALIKS LIMITED

Regd. Office & Works: Chadri Hariharpur, P.O.; Kuarmunda-770039,
Dist.: Sundergarh, Odisha, Mail Id: contact.adhunik@libertysteelgroup.in
CIN: L28110OR2001PLC017271

Date: May 27, 2020

To,

The Manager, Department of Corporate Services (DCS-Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 532727	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: ADHUNIK
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Ref.: Company Code: BSE - 532727, NSE Symbol: ADHUNIK

Sub: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2020.

We hereby enclose the confirmation Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020 received from M/s KFin Technologies Private Limited, Registrar and Transfer Agent of our Company.

Kindly take the same on your record. In the event of any query kindly feel free to call the undersigned on +91-22-49785714.

Yours faithfully,
For **Adhunik Metaliks Limited**,

Sd/-
Uday Gupta
Managing Director
DIN: 03514282

Encl.: As above.

As per the Guidelines issued by Stock Exchange, this submission is being made without signature.

KFIN 2020/74(5) Q4/Certificate

May 12, 2020

THE COMPANY SECRETARY
ADHUNIK METALIKS LIMITED
Maker Chamber No. 6
Office No.86, 8th floor, 220
Jamnalal Bajaj Marg
Nariman Point, Mumbai
400021

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st January, 2020 to 31st March, 2020, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited



Suresh Babu D
Deputy Manager

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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