TML : 4191 : 2020

Date: January 24, 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 January 24, 2020, issued by our Registrar and Transfer Agent, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2019.

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

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

24th January 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 December 2019, were confirmed (accepted / rejected) to the depositories and that securities comprised in the said certificates have been listed on the stock exchange / exchanges 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

R&D INFOTECH PVT. LTD. Kolkata

RATAN KUMAR MISHRA
Director