TML: 4374: 2023

Date: January 04, 2023

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 Madam, Sir(s),

Sub: Compliance certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022

We are enclosing herewith a certificate dated January 04, 2023, 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, 2022.

This is for your information and records.

Yours faithfully,
Tata Metaliks Limited

AVISHEK GHOSH
Digitally signed by AVISHEK GHOSH
Date: 2023.01.04 18:07:50 +05'30'

Avishek Ghosh
Company Secretary and Compliance Officer

Copy to:

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

R&D Infotech Pvt. Ltd.

AS/NZS ISO 9001:2008 CERTIFIED COMPANY

15C, Naresh Mitra Sarani, Kolkata - 700 026
Phone : 91 (33) 2419 2641/42, Fax : 91 (033) 2476 1657
e-mail : rdinfotec@yahoo.com Website : www.rdinfotech.org

CIN:U72200WB1997PTC084977

4th January 2023

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 2022 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 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