



TML : 4203 : 2020

Date: May 04, 2020

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 Sir/ Madam,

**Sub: Half-yearly Compliance Certificate**

Please find enclosed herewith the Compliance Certificate in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

This is for your information and record.

Thanking You,

Yours faithfully,  
For **Tata Metaliks Limited**

**Sankar Bhattacharya**  
Chief – Corporate Governance &  
Company Secretary

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**

[Regulation 7(2) and 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

## **Half year ended March 31, 2020**

Date: May 04, 2020

### **BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Maharashtra, India.

### **National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra(E),  
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Maharashtra, India.

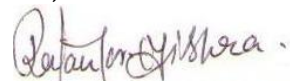
Dear Sir/ Madam,

In compliance with Regulation – 7(2) and 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we do hereby confirm that all activities in relation to both physical and electronic share transfer facilities 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: 7 A, Beltala Road, 1st Floor, Kolkata - 700026, West Bengal, India
	Email	Tel: 91-33-24192641/42 Fax: 91-33-24192642 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

For, **TATA METALIKS LIMITED**

  
**Sankar Bhattacharya**  
Chief – Corporate Governance &  
Company Secretary