

**V.M. & ASSOCIATES**

**COMPANY SECRETARIES**

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Date .....

**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED 30.09.2013**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHRI KALYAN HOLDINGS LIMITED, Navi Mumbai, Maharashtra**, maintained by **Beetal Financial & Computer Services Pvt. Ltd., New Delhi** pertaining to transfer of equity shares of the company for the period **1<sup>st</sup> April, 2013 to 30<sup>th</sup> September, 2013** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **SHRI KALYAN HOLDINGS LIMITED** with the **Stock Exchanges** and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2013**.

Share Certificate(s) relating to the transfer of Shares received during the period **1<sup>st</sup> April, 2013 to 30<sup>th</sup> September, 2013** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

*We further report that the Compliance Officer of the Company is not a Company Secretary, as required by clause 47(a) Listing Agreement.*

**PLACE: JAIPUR**  
**DATE: 14.10.2013**



**FOR V.M. & ASSOCIATES**  
**COMPANY SECRETARIES**

A handwritten signature in black ink, appearing to read "V. M. Dave", with a horizontal line underneath.

**CS V. M. DAVE**  
**PARTNER**  
**FCS: 474; CP No: 452**