

Date

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 31.03.2015

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. Limited, New Delhi** pertaining to transfer of equity shares of the company for the period **1st October, 2014 to 31st March, 2015** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **SHRI KALYAN HOLDINGS LIMITED** with **BSE Ltd.** and based on the information provided by the Company, we hereby certify that the Company has not received any shares for transfer during half year ended on **31st March, 2015**

Place: JAIPUR
Date:09.04.2015

FOR V. M. & ASSOCIATES
COMPANY SECRETARIES



Vikas Mehta
CS VIKAS MEHTA
PARTNER
CERTIFICATE OF PRACTICE NO.:12789