

V.M. & ASSOCIATES

COMPANY SECRETARIES

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Date

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 31.03.2014

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 **1st October, 2013 to 31st March, 2014** 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 **31st March, 2014**.

Share Certificate(s) relating to the transfer of Shares received during the period **1st October, 2013 to 31st March, 2014** 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: 18.04.2014**



**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**

CERTIFICATE OF PRACTICE NO.: 452