

V.M. & ASSOCIATES

COMPANY SECRETARIES

403, 'Royal World'
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Date

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30.09.2015

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 APRIL, 2015 to 30th SEPTEMBER, 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 **30th September, 2015**

Place: JAIPUR
Date:13.10.2015



FOR V. M. & ASSOCIATES
COMPANY SECRETARIES


CS VIKAS MEHTA
PARTNER

CERTIFICATE OF PRACTICE NO.:12789