



**MILIND NIRKHE & ASSOCIATES
COMPANY SECRETARIES**

15,B, LAXMI RATAN CHS LTD, PLOT NO 229,
OPP. KARNATAKA SANGHA HALL,
MOGAL LANE, MAHIM, MUMBAI-400016.
EMAIL: milind_nirkhe@yahoo.com, milindsoffice@gmail.com
Tele Fax: +91-22-2422 1007

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED MARCH 2013

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Shri Kalyan Holdings Limited** having its registered office at Saptashrunji Apartment, Flat No. 1, Ground Floor, Plot No. 282A & 285, Sarsole (G.E.S) Sector-6, Nerul (West), Navi Mumbai – 400706 maintained by **M/s. Beetal Financial & Computer Services Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **1st October 2012 to 31st March 2013** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by **M/s. Shri Kalyan Holdings Limited** with BSE Limited and Jaipur Stock Exchange Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March 2013**:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October 2012 to 31st March 2013** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer.

Date: 05/07/2013

Place: Mumbai

For Milind Nirkhe & Associates
Company Secretaries

FCS 4156
CP: 2312

Milind Nirkhe
FCS 4156
(CP No.: 2312)

