

**K.C.DHANUKA & CO.**  
Company Secretaries

419, Centre Point, 21 Hemanta Basu Sarani,  
Kolkata - 700 001  
Ph : (O) 2248 5806, 30225806  
Mobile: 98300 53619  
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**CERTIFICATE**

**UNDER SUB CLAUSE (C) OF CLAUSE 47 OF THE  
LISTING AGREEMENT WITH THE STOCK EXCHANGES**

We have examined the relevant Books and records of **M/S KIRTI SEEDS BIOTECH LIMITED**, having its registered office at Saddani Building, Sadar Bazar, Raipur - 492 001 (Chattisgarh) produced before us by its Registrar & Share Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd. of 6, Mangoe Lane, Kolkata - 700 001 and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief, the company has delivered all the certificates within the period stipulated under the listing agreement from the date of lodgment for transfer in respect to the half year ended 31.03.2014.

Place : Kolkata  
Date : 17.4.2014  
Time : 03.00 P.M.

Signature : *K. C. Dhanuka*  
K. C. DHANUKA (19/04/2014)  
Proprietor  
FCS-2204, CP-1247

Name of Firm: **K.C.Dhanuka & Co.**

C. P. No. : 1247