

K.C.DHANUKA & CO.

Company Secretaries

419, Centre Point, 21 Hemanta Basu Sarani,

Kolkata - 700 001

Ph : (O) 2248 5806,

Mobile: 98300 53619

E mail : dhanuka419@yahoo.co.in

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 (Chhatisgarh) for the half year ended 31.03.2015 and hereby certify that the company has not received any Equity Share Certificates for transfer, sub-division, consolidation, renewal, exchange or endorsement or calls / allotment monies during the above period.

Place : Kolkata

Date : 21.04.2015

Time : 01.00 P.M.

Signature :

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

**K. C. DHANUKA
Proprietor**

FCS-2204, CP-1247

21/04/2015

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

C.P. No. : 1247