

K.C.DHANUKA & CO.
Company Secretaries

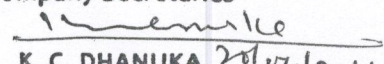
419, Centre Point, 21 Hemanta Basu Sarani,
Kolkata - 700 001
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Mobile : 98300 53619
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CERTIFICATE
UNDER SUB REGULATION (9) OF REGULATION 40 OF
SECURITIES AND EXCHANGE BOARD OF INDIA -
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
(SEBI LODR - 2015)

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) produced before us by its Registrar & Share Transfer Agents 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 that the company has not received any certificates for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the half year ended 31.03.2016..

Place : Kolkata
Date : 20.04.2016
Time : 12.00 P.M.

Signature : K. C. DHANUKA & CO.
Company Secretaries


K. C. DHANUKA 20/04/2016
Proprietor
FCS-2204, CP-1247

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

C.P. No. : 1247