

K.C.DHANUKA & CO.
Company Secretaries

419, Centre Point, 21 Henanta Basu Sarani,
Kolkata - 700 001
Ph : (O) 3022 - 5806
Mobile : 98300 53619
E mail : dhanuka419@yahoo.co.in

CERTIFICATE

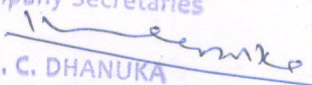
**UNDER SUB CLAUSE (C) OF CLAUSE 47 OF THE LISTING
AGREEMENT WITH THE STOCK EXCHANGES**

We have examined the relevant Books and records of M/S KIRTI SEEDS BIOTECH LIMITED. having its registered office at Arihant Tower, 3rd Floor, G. E. Road, Phool Chowk, Raipur - 492 001 (C.G.) for the half year ended 30.09.2013 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 : 23.10.2013
Time : 01.00 P.M.

Signature :

K. C. DHANUKA & CO.
Company Secretaries


K. C. DHANUKA
Proprietor

FCS-2204, CP-1247

23/10/2013

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

C.P. No. : 1247