



P. Kathuria & Associates

Company Secretaries

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CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to transfer of shares of **M/s Surya India Limited**, a Company incorporated under the Companies Act, 1956 having its Registered Office at B-1/H-3, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044, maintained by the Registrars and Share Transfer Agents (**hereinafter as RTA**)- SkyLine Financial Services Private Limited, D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 pertaining to transfer of equity shares of the Company for the period from 1st April, 2014 to 30th September, 2014 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, M/s Surya India Limited with the Stock Exchanges.

Based on the information and explanation provided by the RTA to me, I hereby certify that in my opinion and to the best of my information and belief that the RTA in relation to the half year ended 30th September, 2014, processed all the requests received for transfer of shares within the period stipulated in the Listing Agreement from the date of lodgment for transfer.

PLACE: NEW DELHI

DATE: 08.10.2014

**P. KATHURIA & ASSOCIATES
COMPANY SECRETARIES**

**PRADEEP KATHURIA
CP NO. 3086**

