ROHIT BAJPAI & ASSOCIATES

COMPANY SECRETARIES

B-404, PRAMUKH RESIDENCY, NR. MAULIK TENAMENTS, JODHPUR CHAR RASTA, AHMEDABAD-380 005.

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 31st March-2015.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Mehta Securities Ltd. maintained by Purva Sharegistry India Pvt Ltd pertaining to transfer of equity shares of the company for the period from 1st October 2014 to 31st March, 2015 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, Mehta Securities Ltd with the BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31st March, 2015.

- a. Share/Debenture Certificate(s) relating to the transfer of Shares /Debentures, received during the period from 1st October 2014 to 31st March, 2015 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b. Share Certificate in respect of request for exchange of Duplicate and Split certificates have been issued within fifteen days of lodgment.

Date: 04/04/2015 Place: Ahmedabad

Rohit Bajpai & Associates

(Rohit Bajpai)

Practicing Company Secretary
Membership No. 18400

Membership No. 18490

C.P.No. 6559