

CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED ON 31ST MARCH, 2014

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shinewell Leasing Limited** maintained by the Company pertaining to transfer of equity shares of the Company for the period from **1st October, 2013 to 31st March, 2014** for the purpose of issuing a Certificate as per Clause 47(c) of the Listing Agreement entered into by the company with the Delhi Stock Exchange and based on the information provided by the company, I hereby certify that the Company has delivered during half year ended on **31st March, 2014**:

- (A) Share/Debenture Certificate(s) relating to the Transfer of Share/Debenture received during the period from **1st October, 2013 to 31st March, 2014** as entered in the Memorandum of Transfers have been issued within fifteen days from the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.



For Nishi Talwar & Associates
(Company Secretaries)

Nishi Talwar

M.No.- 24056
C.P No.-10529

Date: 15-04-2014
Place: Delhi