

**NISHI TALWAR & ASSOCIATES  
COMPANY SECRETARIES**

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**CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT**  
**FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2013**

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 **1<sup>st</sup> April, 2013 to 30<sup>th</sup> September, 2013** 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 **30<sup>th</sup> September, 2013**:

- (A) Share/Debenture Certificate(s) relating to the Transfer of Share/Debenture received during the period from **1<sup>st</sup> April, 2013 to 30<sup>th</sup> September, 2013** 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)**

A handwritten signature in black ink, appearing to read "Nishi Talwar".

Nishi Talwar

Date: 22-10-2013  
Place: Delhi

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

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