

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED (half year ended 30th September, 2014)

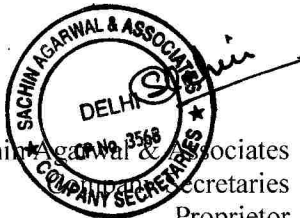
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to (*Anisha Impex Limited*) maintained by (*Bigshare Services Private Limited*) pertaining to transfer of equity shares of the company for the period from **01.04.2014** to **30.09.2014** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, (*Anisha Impex Limited*) with BSE and bases upon the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30th Sept., 2014

A) During the period from 1st April, 2014 to 30th Sept., 2014, there was no share transfer request received from any of the Shareholders of M/s Anisha Impex Limited.

B) During the period from 1st April, 2014 to 30th Sept., 2014, there was no request made for exchange of duplicate and split certificates from any of the Shareholders of M/s Anisha Impex Limited.

Date: 30.10.2014

Place: New Delhi


For Sachin Agarwal & Associates
Company Secretaries
Proprietor
CP No.-3568