

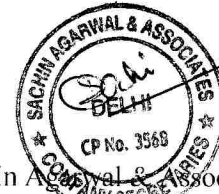
CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED (half year ended September -2015)

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 **01.04.2015** to **30.09.2015** 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 basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30.09.2015.

- A) During the period of 01st April, 2015 to 30th September, 2015 that there are no any transfer request made by the any of the Shareholders of M/s Anisha Impex Limited
- B) During the period from 01st April, 2015 to 30th September, 2015, there was no request made for exchange of duplicate and split certificate from any of the Shareholders of M/s Anisha Impex Limited

Date: 09.10.2015
Place: New Delhi



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