

# **HIMANSHU SHARMA & ASSOCIATES**

GF- 466, Krishna Street, Kotla mubarakpur, South extension -1  
New Delhi - 110003; Mob:- 9650115121; 9654281449

## **CERTIFICATE UNDER CLAUSE 47(c) OF THE LISTING AGREEMENT**

### **FOR THE HALF YEAR ENDED 31st MARCH, 2016.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Himalya International Limited** maintained by **Beetal Financial and Computer Services (P) Ltd** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016** for the purpose of issuing a Certificate as per Clause 47(c) of the Listing Agreement entered into by, **Himalya International Limited** with BSE and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2016:**

- A) Share/Debenture Certificate(s) relating to the transfer of shares/Debentures received during the period from **1<sup>st</sup> October, 2015 to 31<sup>th</sup> March, 2016** 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) *Any other information, if applicable – NIL*

Date: April 25, 2016  
Place: New Delhi

For Himanshu Sharma & Associates  
Company Secretaries



Himanshu Sharma  
Proprietor  
CP. No. 11553