

# NILESH A. PRADHAN & CO.

Nilesh A. Pradhan.

B.COM., F.C.S.

Practicing Company Secretary

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Mulund-Goregaon Link Road,  
Mumbai- 400078.

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## CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

### FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **UTKAL SOAP PRODUCTS LIMITED** maintained by Niche Technologies Pvt. Ltd pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2015 to 30<sup>th</sup> September, 2015 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **UTKAL SOAP PRODUCTS LIMITED** with The Calcutta 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, 2015.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> April, 2015 to 30<sup>th</sup> September, 2015 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.

Place: Mumbai

Date: 15<sup>th</sup> October, 2015

For Nilesh A Pradhan & Co.  
Practicing Company Secretary



*NA Pradhan*

NILESH A. PRADHAN  
PROPRIETOR

FCS NO. 5445 & COP No. 3659