



Pramod Kumar Pal

Company Secretary

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s.KARNIMATA COLD STORAGE LIMITED maintained by M/s. Bigshare services Pvt. Ltd, of E-2/3, Ansa Industrial Estate, Sakhivihar Road, Saki Naka, Andheri (E), Mumbai- 400072 pertaining to transfer of equity shares of the company for the period from 1st April, 2015 to 30th September, 2015 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by M/s. KARNIMATA COLD STORAGE LIMITED with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2015 Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2015 to 30th 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.

Date: 29th day of October, 2015
Place: Kolkata



PRAMOD KUMAR PAL
Company Secretary
C.P. No: 8425