



*Pramod Kumar Pal*

Company Secretary

**CERTIFICATE UNDER CLAUSE 50 OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 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 1<sup>st</sup> October, 2014 to 31<sup>st</sup> March, 2015 for the purpose of issuing a Certificate as per Clause 50(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 31<sup>st</sup> March, 2015 Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> October, 2014 to 31<sup>st</sup> March, 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: 9<sup>th</sup> day of April, 2015  
Place: Kolkata



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