

**CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED ON 31<sup>st</sup> MARCH 2015**

I have examined relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Indian Extractions Limited ("the Company")** as maintained by **M/s Link Intime India P. Ltd, Mumbai ("the RTA")** pertaining to transfer of equity shares of the company for the half year period from **1<sup>st</sup> October, 2014 to 31<sup>st</sup> March, 2015 ("the Period")** for the purpose of issuing a Certificate in pursuance to Clause 47(C) of the Listing Agreement entered into by the Company with The Bombay Stock Exchange ("**BSE**").

On the basis of relevant information together with necessary management representations as provided by the Company, I hereby certify that during the period the Company has delivered:

- A) Share Certificate(s) relating to the transfer of Shares received and as entered in the Memorandum of Transfers and also 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 such deed; as the case may be applicable except for those rejected on technical grounds.
- B) Any other information, if applicable: - **Not Applicable** -

Date: April 13, 2015  
Place: Ahmedabad

For, Kunal Sharma & Associates  
Company Secretaries



Kunal Sharma  
Proprietor  
M. No: A34708  
CP No: 12987