

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 31st MARCH, 2015 .

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s DLX Limited** maintained by **Niche Technologies Private Limited**, the Registrar and Share Transfer Agent of the Company for the purpose of issuing a Certificate as per Clause 47 (C) of the Listing Agreement entered into by **M/s DLX Limited** with the stock exchange(s) and based on the information provided by the Company, hereby certify that during half-year ended on 31st March, 2015:

A) The Company has not received any request for transfer and transmission of shares during the period from 1st October, 2014 to 31st March, 2015.


B) There was no request received by the Company for subdivision, consolidation, split certificate, duplicate issue, renewal and exchange during the period was received during the relevant period.

The Company¹ has not issued any debenture during the period hence the reporting of the same is not applicable.

Date : 28.04.2015
Place: Kolkata



For K. Arun & Co.
Company Secretaries


(Arani Guha)
Partner
C.P. No. 9573
Membership No:26011