

CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2014

I have examined the relevant books and records of **M/s. DLX Limited**, maintained by **Niche Technologies Private Limited**, Kolkata, the Registrar & 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 Stock Exchange and based on information provided by the Company, hereby certify that during the half year ended on 30th September, 2014:

- A) The Company has not received any request for transfer and transmission of shares during the period from **1st April, 2014 to 30th September, 2014**.
- 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 Company has not issued any debenture during the period hence the reporting of the same is not applicable.

Date : 30/10/2014
Place : Kolkata



K. ARUN & CO.
Company Secretaries
Arani Guha
(Arani Guha, Partner)
C. P. No. 9573