

**RANJEET VERMA & ASSOCIATES**  
**COMPANY SECRETARIES**

305 3<sup>RD</sup> FLOOR WADHWA COMPLEX  
LAXMI NAGAR NEW DELHI-110092  
PH-011-48042123 EMAIL- [rkvac@gmail.com](mailto:rkvac@gmail.com)

**CERTIFICATE UNDER CLAUSE 47 (C) OF THE LISTING AGREEMENT**  
**FOR THE HALF YEAR ENDED ON MARCH 31, 2015**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Rathi Steel And Power Limited** maintained by **Mas Services Limited** pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> October 2014** to **31<sup>st</sup> March, 2015** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **Rathi Steel And Power Limited** with BSE and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March 2015**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **01<sup>st</sup> October 2014** to **31<sup>st</sup> March, 2015** as entered in the Memorandum of Transfers has been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For Ranjeet Verma & Associates  
Company Secretaries

Date: 30/04/2015

Place: Delhi



CS Ranjeet Kumar Verma

Proprietor

M. No : 6814

C.P No:7463