

L.D.Reddy & Co

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Company Secretaries

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L.Dhananjay Reddy

B.Com.LL.B., ACS.

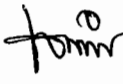
CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 31th MARCH, 2014

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. SURYACHAKRA POWER CORPORATION LIMITED**, a Company registered under the Companies Act, 1956 having its Registered Office at Suryachakra House, Plot No: 304-L-III, Road No: 78, Jubilee Hills, Hyderabad-500033 maintained and made available by **Bombay Stock Exchange of India Limited**, (RTA) pertaining to transfer of Equity Shares of the company for the period from 30th September 2013 to 31st March 2014, for the purpose of issuing a Certificate as per Clause 47C of the Listing Agreement entered into by **M/s. SURYACHAKRA POWER CORPORATION LIMITED** with BSE and basing on the information provided by the Company, hereby certify that the company has delivered during half year ended on 31th March, 2014.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **30th September, 2013 to 31st March 2014** 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) There was no request for issue of Duplicate Share Certificates, consolidation of shares and issue of Split certificates during the period under review.

Date: 11.04.2014
Place: Hyderabad


L Dhananjay Reddy
Company Secretary in whole time practice
C.P No. 3752

