M. Maheshwari & Associates Company Secretaries

Manish Maheshwari M.Com, LL.B., F.C.S. 202-C, Kanchan Sagar, 18/1, Old Palasia, A.B. Road Indore –452 018 (O) 0731 3014869 Cell. 98260 40473

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CHOKSI LABORATORIES LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from 1st **April 2015** to 30th **September 2015** for the purpose of issuing a Certificate as per Clause 47(C)of the Listing Agreement entered into by, **CHOKSI LABORATORIES LIMITED** with BSE & MPSE and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30th **September 2015**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st April 2015 to 30th September 2015 as entered in the Memorandum of Transfers have been issued within fifteen days 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 fifteen days of lodgment. Registers, files and

For M Maheshwari & Associates Company Secretaries

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MANISH MAHESHWARI FCS 5174

Date: 19th October 2015

Place: Indore

FCS 5174