

**Ravindra V. Joshi**

**B.Com., F.C.S.  
Practising Company Secretary  
FCS 1419 / Cp886**


**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED (31<sup>ST</sup> March, 2017).**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TIRUPATI INDUSTRIES (INDIA) LIMITED** maintained by **LINK INTIME INDIA PVT. LTD.** pertaining to transfer of equity shares of the company for the period from **1<sup>ST</sup> OCTOBER, 2016** to **31<sup>ST</sup> MARCH, 2017** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **TIRUPATI INDUSTRIES (INDIA) LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>ST</sup> MARCH, 2017**

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>ST</sup> OCTOBER, 2016** to **31<sup>ST</sup> MARCH, 2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date : 21<sup>st</sup> April, 2017  
Place: Mumbai

  
**Ravindra Joshi**  
Practising Company Secretary  
FCS: 1419; CP NO: 886

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