

**Dilip Bharadiya**  
B.Com., A.C.A., A.C.S.  
Proprietor

# **DILIP BHARADIYA & ASSOCIATES**

**COMPANY SECRETARIES**

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## CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT

### FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2013

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ruia Aquaculture Farms Limited** maintained by Purva Sharegistry (India) Pvt. Ltd. (The Registrar and Transfer Agent) pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April 2013** to **30<sup>th</sup> September 2013** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by **Ruia Aquaculture Farms Limited** with Stock Exchange (i.e. The BSE Limited) and based on the information provided by the Company, I hereby certify that:

- A) There were no requests /applications received for Transfers/ Transmissions/ Deletions during the period from **1<sup>st</sup> April 2013** to **30<sup>th</sup> September 2013**.
- B) There were no requests for exchange or issue of duplicate and /or split certificates

For **DILIP BHARADIYA & ASSOCIATES**  
Company Secretaries



**DILIP BHARADIYA**

Proprietor

ACS No. 19085, C.P. No. 6740



Date: 12<sup>th</sup> October, 2013

Place: Mumbai