

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

DILIP BHARADIYA & ASSOCIATES

COMPANY SECRETARIES

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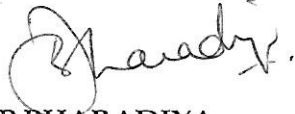
CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED MARCH 31, 2014

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 **1st October 2013** to **31st March 2014** 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 **1st October 2013** to **31st March 2014**.
- 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: 12th April, 2014
Place: Mumbai