

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

DILIP BHARADIYA & ASSOCIATES

COMPANY SECRETARIES

Phone : 91 - 22 - 2240 3756

Mobile : 91 - 98202 90360

Email : dilipbcs@gmail.com

: dilip@csdilip.com

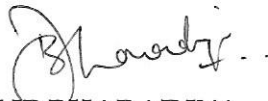
CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT

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 **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 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 **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 April 2015** to **30th September 2015**.
- B) There were no requests for exchange or issue of duplicate and /or split certificates.

For **DILIP BHARADIYA & ASSOCIATES**
Company Secretaries



DILIP BHARADIYA
Proprietor
FCS No. 7956, C.P. No. 6740



Date: 13th October, 2015

Place: Mumbai