

KANAK PROJECTS LIMITED

Regd. Office :

Kanak Building, 41, CHOWRINGHEE ROAD, KOLKATA-700 071
TELEPHONE : 2288-3970/3972/6740, TELEGRAM : KHONGEA, CALCUTTA
E-mail : dlapkanak@gmail.com, compliancesection@gmail.com
Website : www.kanakprojectsLtd.com
CIN : L67020WB1979PLC031867

30/10/2014

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata

**Sub: Clause 47(c) of the Listing Agreement for half year ended on
September 30, 2014**

Dear Sir / Madam,

Pursuant to the provisions of Clause 47 (c) of the Listing Agreement with the Stock Exchange, Please find enclosed a Certified True Copy Certificate regarding completion of shares transfers within the stipulated time during the half year ended September 30, 2014.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Kanak Project Limited

Anshuman Kalak



CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2014

We have examined the relevant books and records of **M/s. Kanak Projects Ltd.**, maintained by **Niche Technologies Private Limited**, Kolkata, the Registrar & Share Transfer Agent of the Company for the purpose of issuing a Certificate as per Clause 47(c) of the Listing Agreement entered into by **M/s. Kanak Projects Ltd** with Stock Exchange and based on information provided by the Company, hereby certify that during the half year ended on 30th September, 2014:

- A) The Company has not received any request for transfer and transmission of shares during the period from **1st April, 2014 to 30th September, 2014.**
- B) There was no request received by the Company for subdivision, consolidation, split certificate, duplicate issue, renewal and exchange during the period was received during the relevant period.

The Company has not issued any debenture during the period hence the reporting of the same is not applicable.

Date : 30/10/2014

Place : Kolkata



K. ARUN & CO.
Company Secretaries

Arani Guha
(Arani Guha, Partner)
C. P. No. 9573