

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

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001

Date: 29.04.2015

Sub: Clause 47 (C) of the Listing Agreement for the half year ended on March, 2015.

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 on 31st March, 2015.

Kindly take the same on your record and oblige.

Yours Faithfully,

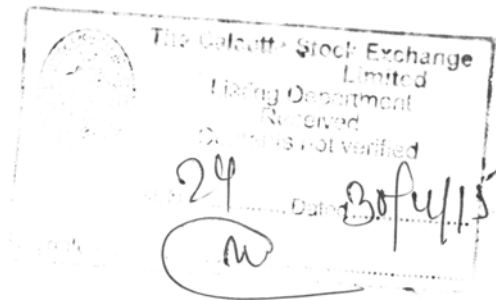
For Kanak Projects Limited

For KANAK PROJECTS LIMITED

Anshuman Prakash

Anshuman Prakash
Director

DIN: 00434909



CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 31st MARCH, 2015 .

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Kanak Projects Limited** maintained by **Niche Technologies Private Limited**, the Registrar and 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 Limited** with the stock exchange and based on the information provided by the Company, hereby certify that during half-year ended on 31st March, 2015:

A) The Company has received 301 Nos. Physical Transfer request for 3010 Shares & effected but no request for Physical Transmission of Shares were received during the period from 1st October, 2014 to 31st March, 2015.

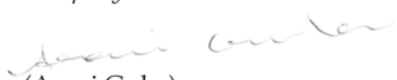
B) There was no request received by the Company for subdivision, consolidation, split certificate, duplicate issue, renewal and exchange during the period was received during the relevant period.

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

Date : 28.04.2015
Place: Kolkata



For K. Arun & Co.
Company Secretaries


(Arani Guha)
Partner
C.P. No. 9573
Membership No:26011