

KANAK PROJECTS LIMITED

Regd. Office : 41, CHOWRINGHEE ROAD, KOLKATA-700 071
TELEPHONE : 2288-3970/3972/6740, TELEGRAM : KHONGEA, CALCUTTA

Date:- 16/04/2014

Email - compliancesection@gmail.com; CIN - L67020WB1979PLC031867
Web - www.kanakprojectsLtd.com; Fax No. - 2288 3581

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

**Sub: Clause 47(c) of the Listing Agreement for half year ended on
March 31, 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 March 31, 2014.

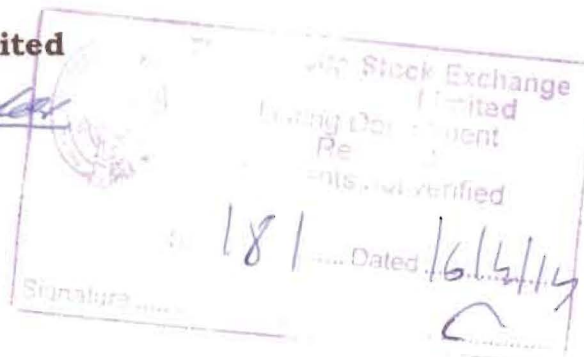
Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Kanak Project Limited

Andhura Koley





ARANI GUHA B.Com(H), LL.B., ACS

Company Secretary in Whole Time Practice

Dated: 16.04.2014

The Board of Directors
M/s. Kanak Projects Limited
41 Chowringhee Road
Kolkata-700071

Sub: Certificate under Clause 47(C) of the Listing Agreement for the year ended 31st March, 2014

Dear Sir,

Please find enclosed herewith the **Certificate under Clause 47(C) of the Listing Agreement** for the year ended 31st March, 2014 of M/s. **Kanak Projects Limited**.

Enclosed herewith **three copy** of the Certificate under Clause 47(C) of the Listing Agreement for your perusal.

We value your patronage and are committed to provide you best in class services.

Thanking you

Yours faithfully

(ARANI GUHA)

Address : 1, Graham Road, (Near Indrapuri Studio), Tollygunj, Ground Floor, Kolkata - 700 040

☎ (O) (033) 40011791, (M) : (0) 9007201535, E-mail : araniguha@gmail.com

Residence : Guha Villa, Balaka Abasan, Near Kalitala,
P.o.- Joka, P.s. - Haridevpur, Kolkata - 700 104



ARANI GUHA B.Com(H), LL.B., ACS

Company Secretary in Whole Time Practice

CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT

FOR THE YEAR ENDED 31ST MARCH, 2014

I have examined the relevant books and records of **M/s. KANAK PROJECTS LIMITED**, 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 LIMITED** with Stock Exchange and based on information provided by the Company, hereby certify that during year ended on 31st March, 2014:

- A) The Company has received request for transfer of 22900 shares during the period from **1st October, 2013 to 31st March, 2014** and duly transferred the same within the specified period. However, no request has been received for transmission of any shares.
- B) There was no request received by the Company for subdivision, consolidation, split certificate, duplicate issue, renewal and exchange during the period.

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

Place: Kolkata
Date: 16.04.2014

(Arani Guha)

C.P No.9573
ARANI GUHA
COMPANY SECRETARY IN WHOLE-TIME PRACTICE
C.P. No. 9573
1, Graham Road (Near Indrapuri Studio)
Tollygunj, Ground Floor, Kol-700 040
Ph: 9007201535

Address : 1, Graham Road, (Near Indrapuri Studio), Tollygunj, Ground Floor, Kolkata - 700 040

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