



# SUNRISE SOYA PRODUCTS LIMITED

Regd. Office : 555, Double Storey, New Rajinder Nagar, New Delhi - 110060

Tele. : 011-32060782, Mob. : 9350043499  
Website : www.sunrisesoya.in

E-mail : sunrisesoya1985@gmail.com  
CIN : L01111DL1985PLCO21270

Date: 20<sup>th</sup> October, 2015

To,  
The Head-Listing & Compliances  
Metropolitan Stock Exchange of India Limited  
Exchange Square,  
Suren Road, Chakala,  
Andheri (East), Mumbai-400093

Sub- Certificate from Practising Company Secretary under clause 47(C) for the half yearly ended 30<sup>th</sup> September, 2015.

Dear Sir,

This is with reference to the captioned subject, please find attached Certificate from Practising Company Secretary under Clause 47(C) of the listing agreements for the half yearly ended 30<sup>th</sup> September, 2015.

You are requested to take the above on your records and acknowledge the same.

Thanking You,

For and on behalf of  
Sunrise Soya Products Limited



Babita Jain ★  
Managing Director

DIN: 00560562

Address: 555, Double Story Market,  
New Rajinder Nagar, New Delhi-110060.

# Anjani Kumar & Associates

Company Secretaries

GDA Flat No. -104 Mandakini Tower , Sector -4 ,

Vaishali Ghaziabad-201010

Ph-0120-2770905

## CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT FOR THE HALF YEAR ENDED 30.09.2015


I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sunrise Soya Products Limited having registered office at 555, Double Storey New Rajinder Nagar, New Delhi-110060**, maintained by Bigshare Services Private limited pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2015 to 30<sup>th</sup> September, 2015** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by **Sunrise Soya Products Limited** with Stock exchange(s) and based on the information provided by the Company and I hereby certify that the Company has delivered during half year ended on 30.09.2015:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2015 to 30<sup>th</sup> September, 2015 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

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

**For Anjani Kumar & Associates**

**Company Secretaries**



**Anjani Kumar**

**(Proprietor)**

**M. No.: 21360**

**C. P. No: 8830**



**Date: 16.10.2015**

**Place: Ghaziabad**