

SUNRISE SOYA PRODUCTS LIMITED

555, Double Storey, New Rajinder Nagar, New Delhi-110060
E-mail ID : sunsoyaproducts@gmail.com

Date: 16th October, 2014

To,
Department of Corporate Services
Delhi Stock Exchange
DSE House, 3/1,
Asaf Ali Road,
Delhi-110002.

Sub- Certificate under clause 47(c) for the half year ended 30th September, 2014.

Dear Sir,

This is with reference to the captioned subject, please find attached Certificate under Clause 47(c) of the listing agreements for half year ended 30th September, 2014.

This is for kind information record please.

Thanking You,

Regards,

For Sunrise Soya Products Limited

Virendra Jain
(Director)

DIN: 00530078

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

Encl: a/a





Anjani Kumar & Associates

Company Secretaries

Tel: 011-47064859

Mobile-9911703585


E-mail: csanjanikr@gmail.com

CERTIFICATE UNDER CLAUSE 47C

The Board of Directors,
SUNRISE SOYA PRODUCTS LIMITED
555, Double Storey,
New Rajinder Nagar
New Delhi- 110060

We hereby examined the relevant books and records of **Sunrise Soya Products Limited** produced before us for the purpose of issuing the certificate under sub clause C of clause 47 of the listing agreement with the Stock Exchanges and based on our such examination as well as information furnished to us which to the best of our knowledge and belief were necessarily for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company has in relation to the period from **1st April, 2014 to 30th September, 2014**, delivered all certificates within the period stipulated under the listing agreement from the date of lodgment for transfer, subdivision, consolidation, duplicate and exchange of certificate.

For Anjani Kumar & Associates
Company Secretaries


Anjani Kumar
(Proprietor)
M.No. : A-21360
C.P. No. : 8830



Date: 15th October, 2014
Place : New Delhi

P-40, 3rd Floor, West Patel Nagar

New Delhi-110 008