



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: 20th April, 2015

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 year ended 31st March, 2015.

Dear Sir,

This is with reference to the captioned subject, please find attached Certificate under Clause 47(c) of the listing agreements for year ended 31st March, 2015.

This is for kind information record please.

Thanking You,

Regards,

**For and on behalf of
Sunrise Soya Products Limited**


Virendra Jain
Director
DIN: 00530078





Anjani Kumar & Associates

Company Secretaries

Tel: 011-47064859

Mobile-9911703585

E-mail csanjanikr@gmail.com

To,

**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 October, 2014 to 31st March, 2015**, 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. : 21360

C.P. No. : 8830

Date : 20.04.2015

Place : Delhi



P-40, 3rd Floor, West Patel Nagar

New Delhi-110 008