

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT


FOR THE HALF YEAR ENDED 30th September, 2014

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Tribute Trading and Finance Ltd.* maintained by the Registrar & Transfer Agent M/s *ABS Consultant Pvt. Ltd.* pertaining to transfer of equity shares of the company for the period from **01.04.2014** to **30.09.2014** for the purpose of issuing a Certificate as per Clause 47(c) of the Listing Agreement entered into by, *Tribute Trading and Finance Ltd.* with The Calcutta Stock Exchange Ltd. and U.P. Stock Exchange Ltd. and based on the information provided by the Company, I hereby certify that the Company has delivered during Half Year ended on **30.09.2014**.

- A) Share Certificates relating to transfer of Shares received during the period from the **01.04.2014** to **30.09.2014** 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) Any other information, if applicable – NIL

Place: Kolkata
Dated: 20.10.2014




Sandeep Agarwal
Company Secretaries
C. P. No: 9833