



Ref. No. ....

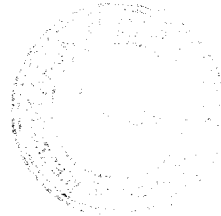
Date .....

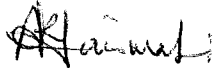
**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT**  
**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2015**

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 ***01.04.2015*** to ***30.9.2015*** 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 based on the information provided by the Company, I hereby certify that the Company has delivered during Half Year ended on **30.09.2015.**

- A) Share Certificates relating to transfer of shares received during the period from the ***01.04.2015*** to ***30.9.2015*** 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) Any other information, if applicable – NIL

Place: Kolkata  
Dated: 30.10.2015



  
Arun Kumar Jaiswal  
Company Secretary  
C. P. No: 12281