

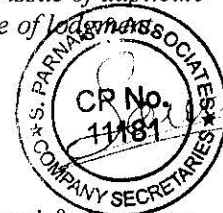
CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

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 **Bhatinda Chemicals Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April 2014** to **30th September 2014** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **Bhatinda Chemicals Limited** with BSE, LSE, DSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September 2014** :

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April 2014** to **30th September 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) *Share certificates in respect of requests exchange of old certificates, issue of duplicate certificates, renewal have been issued within 15 days from the respective date of lodgment.*



S. Parnami & Associates
Company Secretary in Practice,
CP No.11181

Date: 13/10/2014
Place: Bathinda