

Ref. No .....

Date : .....

**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT FOR THE HALF YEAR  
ENDED ON 31<sup>ST</sup> MARCH, 2015**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **METROPOLI OVERSEAS LIMITED** of 2, B.B.D. Bag (East), Kolkata-700001 maintained by R&D INFOTECH (P) LTD. of 1<sup>st</sup> Floor, 7A, Beltala Road, Kolkata-700026 acting as Registrars & Share Transfer Agent pertaining to transfer of Equity Shares of the Company for the period from 01.10.2014 to 31.03.2015 for the purpose of issuing a certificate as per Clause 47(c) of the Listing Agreement entered into by **METROPOLI OVERSEAS LIMITED** with the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended 31<sup>st</sup> March, 2015.

A) Share/Debenture Certificates relating to the transfer of Share/Debentures received during the period from 01.10.2014 to 31.03.2015 as entered in the Memorandum of Transfers have been issued within 15 days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed as applicable excepting those rejected on technical grounds.

B) Any other information, if any: N.A.

Date: 17/04/2015  
Place: Kolkata

  
**D. MUKHOPADHYAY**  
Practising Company Secretary  
C P No 5323