

Ref. No.

Date :

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2015

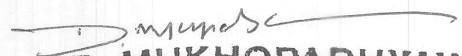
We have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **METROPOLI OVERSEAS LIMITED** of 2, B. B. D. Bag (East), Kolkata – 700 001 maintained by **R & D INFOTECH PRIVATE LIMITED** of 1st Floor, 7A, Beltala Road (Near Mitra Sarani), Kolkata – 700 026, acting as Registrars & Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the period from **01.04.2015 to 30.09.2015** for the purpose of issuing a Certificate as per Clause 47© of the Listing Agreement entered into by **METROPOLI OVERSEAS LIMITED** with the stock exchanges and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **30th September, 2015**:

- A) Share / Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01.04.2015 to 30.09.2015** 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, as applicable, excepting those rejected on technical grounds.
- B) Any other information, if applicable: N. A.

Date: 14/10/2015

Place: Kolkata




D. MUKHOPADHYAY
Practising Company Secretary
C P No 5323