

P S CHANNE & ASSOCIATES
Company Secretaries

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 30th SEPTEMBER 2015.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **Noble Explochem Limited, Nagpur** maintained by M/s **Satellite Corporate Services Private Limited, Mumbai** pertaining to transfer of equity shares of the company for the period from **1st April 2015** to **30th September 2015** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, M/s **Noble Explochem Limited, Nagpur** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **half year ended 30th September 2015** :

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1ST April 2015** to **30th September 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**

Date: 12th October 2015

For P S Channe & Associates

Place: Nagpur



Pradip Channe
Company Secretary
C.P. No. 7138

