

o/c

MATRU-SMRITI TRADERS LIMITED

B-207, PATEL SHOPPING CENTRE, CHANDAVARKAR ROAD, BORIVALI (W), MUMBAI-400092.
TEL NO.: 077100 25819 EMAIL ID: matrusmriti1985@gmail.com
WEBSITE: www.matrusmrititraders.com CIN NO: L74120MH1985PLC035243

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.



Date: October 12, 2015

Dear Sir / Madam,

Sub: Certificate under Clause 47(C) of the Listing Agreement
Scrip Code: 512165

Dear Sir/Madam,

Please find enclosed herewith, **Certificate under Clause 47(C)** of the Listing Agreement for the half year ended on 30th September 2015.

Kindly acknowledge and take the same on record.

Thanking you,

For and on behalf of the Board
Matru-Smriti Traders Limited

A. A. Shah
Ashish Shah
Managing Director
DIN: 06701501



S.K.PANDEY

Practicing Company Secretary

ACS No. 8546/ COP No. 5484

Add:- Raja 1st Floor, Bahadur Building, , 45 Tamarind Lane, M.P. Shetty Marg, Fort, Mumbai - 400 001.

Tele:-+91 65047520,Fax:-+91 66390257,Cell:+91 9821051427 Email: - pandeysk2004@yahoo.co.in



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 **Matru-Smriti Traders Limited** maintained by **Purva Sharegistry (India) Pvt Ltd** 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, to **Matru-Smriti Traders Limited** with **BSE** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September 2015** :

A) Share/Debtenture Certificate(s) relating to the transfer of Shares/Debtentures 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. - NOT APPLICABLE

S.K. Pandey

(S.K.Pandey)

Practicing Company Secretary

ACS No-8546, COP no 5484

Date : 12th October 2015

Place: Mumbai

