

SHRIKANT & ASSOCIATES

Practicing Company Secretary
10, B. D. Chambers, 10/54 D. B. Gupta Road, Karol Bagh, New Delhi – 110005

To,
The Board of Directors,
Decorous Investment and Trading Company Limited
Girish Chandra, Bardalai Path,
Bamunimaidan, Guwahati, Assam

CERTIFICATE UNDER CLAUSE 47C

We have examined the relevant Books and Records of “DECOROUS INVESTMENT AND TRADING COMPANY LIMITED” [CIN No: L67120AS1982PLC007076] produced before us for the purpose of issuing the Certificate under sub clause ‘C’ of Clause 47 of the Listing Agreement with the Stock Exchange(s) and based on our such examination as well as informations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our Certification, we hereby Certify that in our opinion and according to the best of our information and belief the Company has in relation to the period from **1st October, 2014 to 31st March, 2015** delivered all Certificates within the period stipulated under the listing agreement from the date of lodgement for transfer, subdivision, consolidation, duplicate and exchange of certificates.

Place: New Delhi
Date : 02.04.2015

For Shrikant & Associates


SHRIKANT
(Proprietor)

CP : 13121
M. No.: A33360

