

# BHIWANI VANASPATI LIMITED

Registered Office : 1B, Old Post Office Street Kolkata – 700 001

Phone : 033-4002 2362

Website : [www.bhiwani.net.in](http://www.bhiwani.net.in), Email : [bhiwani.vanaspati@rediffmail.com](mailto:bhiwani.vanaspati@rediffmail.com)

CIN : L15143WB1970PLC124721

12.11.2021

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001

The Secretary  
The Delhi Stock Exchange Ltd.  
3/1 Asaf Ali Road  
New Delhi 110 002

Dear Sir,

**SUB: CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT FOR THE HALF YEAR ENDED September, 2021**

We submit herewith Certificate under clause 47 of the Listing Agreement for the Half Year Ended September 2021 date 12th November 2021, obtained from Ms. Mona Agarwal, a Company Secretary in practice.

Please acknowledge receipt.

Yours faithfully,

**BHIWANI VANASPATI LIMITED**  
**BHIWANI VANASPATI LIMITED**

*Balaram Saha*

Director

Balaram Saha  
Director





**MONA AGARWAL & ASSOCIATES**  
COMPANY SECRETARIES

**Address** : Poddar Court, Gate # 1, 5th Floor,  
Room # 541, 18, Rabindra Sarani,  
Kolkata - 700 001, West Bengal,

**Phone** : +91 33 4602 1453

**Mobile** : +91-8981018600

**E-mail** : agarwalmona25@yahoo.com

**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING**  
**AGREEMENT FOR THE HALF YEAR ENDED SEPT, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BHIWANI VANASPATI LIMITED** having its Registered office at 1B, Old Post Office Street, Kolkata – 700 001 maintained by Company pertaining to transfer of equity shares of the company for the period from 01.04.2021 to 30.09.2021 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **BHIWANI VANASPATI LIMITED** with Calcutta Stock Exchange and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on Sept, 2021:

A) Share Certificate(s) relating to the Transfer of Shares received during the period 01.04.2021 to 30.09.2021 as entered in the Memorandum of Transfers have been issued within fifteen days of lodgement for transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respect date of lodgement of each deed, as applicable, excepting those rejected on technical grounds.

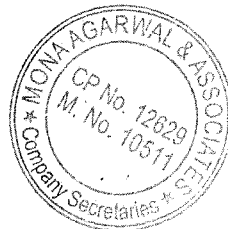
B) Any other information, if applicable: NA

**Date: 12.11.2021**

**Place: Kolkata**

**UDIN: F010511C001415035**

*For MONA AGARWAL & ASSOCIATES*



*Mona Agarwal*  
**Mona Agarwal**

**(Practicing Company Secretary)**

**F.C.S MEM No. 10511,**

**COP No. 12629**