



MONA AGARWAL
COMPANY SECRETARIES

Address: Poddar Court, Gate # 1, 5th Floor,
Room # 541, 18, Rabindra Sarani,
Kolkata - 700001, West Bengal,
Mobile : +91-8981018600
E-mail : agarwalmona25@yahoo.com

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING
AGREEMENT FOR THE HALF YEAR ENDED SEPT, 2022

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 01.04.2022 to 30.09.2022 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, 2022:

A) Share Certificate(s) relating to the Transfer of Shares received during the period 01.04.2022 to 30.09.2022 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: 29.10.2022

Place: Kolkata

UDIN: F010511D001415959

For MONA AGARWAL & ASSOCIATES


Mona Agarwal
Mona Agarwal
(Practicing Company Secretary)
F.C.S MEM No. 10511,
COP No. 12629