



**COMPLIANCE CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT**

**HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2012**

We have examined all the relevant books, registers, forms, documents and papers of M/s **NATURITE AGRO PRODUCTS LIMITED** having its Registered Office at Sy. No.711-713, Lalgadi Malakpet Village, Shamirpet Mandal, R.R District - 500078 pertaining to equity shares of the company for the period from 1<sup>st</sup> April, 2012 to 30<sup>th</sup> September, 2012 for the purpose of issuing certificate under Clause 47 Sub-Clause (c) of the listing agreement entered into with the Stock Exchanges by the M/s Naturite Agro Products Limited and hereby certify that the Company has generally delivered during the half year ended on **30<sup>TH</sup> September, 2012** all Certificates of shares issued after registration of transfer within one month of the date of lodgment of transfer.

Place: Hyderabad  
Date: 10.10.2013

For **P S Rao & Associates**  
Company Secretaries

**N Vanitha**  
Company Secretary  
C P No: 10573

