



COMPLIANCE CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

HALF YEAR ENDED 31ST MARCH 2014

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 1st October, 2013 to 31st March, 2014 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 **31ST March, 2014** all Certificates of shares issued after registration of transfer within fifteen days of the date of lodgment of transfer.

Place: Hyderabad
Date: 25.04.2014

For P S Rao & Associates
Company Secretaries

N Vanitha
Company Secretary
C P No: 10573

