

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT


FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "M/s. R. K. WIRE PRODUCTS LIMITED" maintained by M/s. NICHE TECHNOLOGIES PRIVATE LIMITED, the Registrar and Share Transfer Agent of the Company, pertaining to transfer of equity shares of the Company for the period from 1st April, 2015 to 30th September, 2015 for the purpose of issuing Certificate as per Clause 47(C) of the Listing Agreement entered into by "M/s. R. K. WIRE PRODUCTS LIMITED" with the Stock Exchange and based on the information provided by the Company, I hereby certify that during half year ended on 30th September, 2015:

- A) During the period from 1st April, 2015 to 30th September, 2015, no requests for transfer/ transmission were received by the Company.
- B) further, during the period, there has been no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of the Company. The Company has not issued debentures till date.

Place: Kolkata
Date: 23th October, 2015

S. K. Patnaik & Associates
Company Secretaries


S. K. Patnaik (Proprietor)
FCS-5699, CP No. 7117