



REENA JAKHODIA & ASSOCIATES

Company Secretaries

111/421, Ashok Nagar, Kanpur - 208 012

Phone: +91 - 9336205217, 9935902244

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED MARCH 31 2014

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ovobel Foods Limited** maintained by **M/s Integrated Enterprises (India) Limited (Formerly Known as M/s Alpha Systems Private Limited)** pertaining to transfer of equity shares of the company for the period from **01.10.2013** to **31.03.2014** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **Ovobel Foods Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on March 31 2013

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01.10.2013** to **31.03.2014** as entered in the Memorandum of Transfers have not been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Kanpur
Date: 11th April 2014

For Reena Jakhodia & Associates

Company Secretary

For: Reena Jakhodia & Associates

Company Secretaries

C.P. No.: 6083

FCS:6435