

GENOMIC VALLEY BIOTECH LTD.

Regd. Off: 4 KM STONE BERI CHHARA ROAD, TEHSIL-BAHADURGARH

DISTT-JHAJJAR, HARYANA

CIN: L01122HR1996PLC033029

Tele :- +91-9312623832 ; 9811341542

Email : genomicvalley@gmail.com

Visit : <http://www.genomicvalley.com/>

Dated: 26th October 2015

To,
The General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Tower
Dalal Street, Fort
Mumbai-400001

Ref: **SCRIP CODE: 539206**

Subject: Submission of certificate under clause 47 of the Listing Agreement for the half year ended on 30th September 2015.

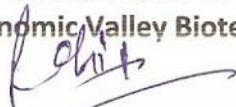
Dear Sir/Madam

Please find the attached certificate under clause 47 of the Listing Agreement half year ended on 30th September 2015.

Kindly take it into your records.

Thanking you

For and on behalf of
Genomic Valley Biotech Limited



Rohit Batham
Company Secretary & Compliance officer





RAJAT KHANEJA
Company Secretary

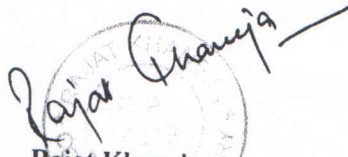
CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2015

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Genomic Valley Biotech Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **01st April 2015 to 30th September 2015** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **Genomic Valley Biotech Limited** with BSE and ASE based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **30th September, 2015** :

- A. Share Certificate(s) relating to the transfer of Shares received during the period from **01st April 2015 to 30th September 2015** as entered in the Memorandum of Transfers have 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.

Thanking You


Rajat Khaneja
Company Secretary
CP No. 14618
M. No. 38840

Date: 26.10.2015

Place: Delhi

Add:- 18, Basement, Sant Nagar

East of Kailash,
New Delhi - 110065

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