NISHI TALWAR & ASSOCIATES COMPANY SECRETARIES

<u>CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT</u> <u>FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2013</u>

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Distinctive Properties and Leasing Limited** maintained by the Company pertaining to transfer of equity shares of the Company for the period from 1st **April**, 2013 to 30th **September**, 2013 for the purpose of issuing a Certificate as per Clause 47(c) of the Listing Agreement entered into by the company with the Delhi Stock Exchange and based on the information provided by the company, I hereby certify that the Company has delivered during half year ended on 30th September, 2013:

(A) Share/Debenture Certificate(s) relating to the Transfer of Share/Debenture received during the period from 1st April, 2013 to 30th September, 2013 as entered in the Memorandum of Transfers have been issued within fifteen days from the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

For Nishi Talwar & Associates (Company Secretaries)

Nishi Talwar

M.No.- 24056 C.P No.-10529

Date: 22-10-2013 Place: Delhi