

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

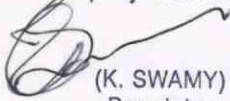
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2014

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Pitti Laminations Limited, having its Registered Office located at 6-3-648/401, 4th Floor, Padmaja Land Mark, Somajigua, Hyderabad 500 082, maintained by M/s XL Softech Systems Limited having their office located at Sagar Society, Road No 2, Banjara Hills, pertaining to transfer of equity shares of the company for the period from 01.04.2014 to 30.09.2014 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, M/s Pitti Laminations Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended 30th September, 2014 :

A) Share/Debenture Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2014 to 30th September, 2014 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.

B) *Any other information, if applicable: NIL*

Place: Secunderabad,
Date : 10th October, 2014

For K. SWAMY & Co.,
Company Secretaries

(K. SWAMY)
Proprietor
COP No: 2013

