Correspondence Address: 1/3, 1st Floor, Jayanti Apartments, Above Hotel Athithi, Jatashankar Dossa Road, Mulund (West), Mumbai - 400 080

April 15, 2016

The Stock Exchange Mumbai

Dear Sir.

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED - MARCH 31, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Weizmann Limited maintained by Big Share Services Private Limited pertaining to transfer of equity shares of the company for the period from October01, 2015 to March 31, 2016 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, Weizmann **Limited** with BSE and basedon the information provided by the Company, I hereby certify that the Company has delivered during half year ended on March 31, 2016.

- A) Share Certificates relating to the transfer of Shares received during the period from October 01, 2015 to March 31, 2016as 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. None.

Name: Sridhar Narayanan Company Secretary in Practice FCS No. 5661 & C.P. No. 2423

Date: April 15, 2016 Place: Mumbai.

Please note the change in our Office Address as under:-

Sridhar Narayanan, Company Secretary, A-104, Cypress, 1st Floor, Swapnanagri, Mulund (West), Mumbai - 400 080 Tel. No. 022 2164 1762