

CEO/CFO CERTIFICATION TO THE BOARD

I Certify that I have reviewed the financial statements and the cash flow statement for the year 2010 -11 and that to the best of our knowledge and belief:

- These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
- These statements together present a true and fair view of the companies affairs and are in compliance with existing accounting standards, applicable laws and regulations;
 - b. There are, to the best of our knowledge and belief, no transactions entered into by the company during the year 2010-11 which are fraudulent, illegal or violative of the companies code of conduct;
 - c. Company accept responsibility for establishing and maintaining internal controls and that Company have evaluated the effectiveness of the internal control systems of the company and Company have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of the internal control, if any, of which Company is aware of and the steps Company has taken or propose to take to rectify these deficiencies.
 - d. Company have indicated to the Auditors and the Audit Committee -
- Significant changes in internal control over the financial reporting during the year 2010-11;
- Significant changes in accounting policies during the year 2010-11 and that the same have been disclosed in the notes to the financial statements; and
- Instances of significant fraud of which Company have become aware and the involvement therein, if any, of the management or an employee having a significant role in the company's internal control system over the financial reporting.

**For and on behalf of the Board
Sd/-
ASHOK KUMAR HARLALKA**

(Chairman)

**Place: KOLKATA
Date: 30th JUNE, 2011**