

TO WHOMSOEVER IT MAY CONCERN

This is to certify to the Board of Directors of the Company that ;

- a) I have reviewed financial statements and the cash flow statements for the Financial Year ended 31st March, 2011 and that to the best of my knowledge;
 - i) the statements do not contain any materially untrue or misleading statement or omit any material fact;
 - ii) the statements present a true and fair view of Company's affairs and are in compliance of applicable law, regulations and accounting standards.
- b) to the best of my knowledge, no transactions entered into by the company during the year, are fraudulent, illegal or in violation of Company's Code of Conduct.
- c)
 - (i) I accept responsibility for establishing and maintaining internal controls.
 - (ii) I have evaluated effectiveness of internal control system,
 - (iii) I have disclosed deficiencies in the design or operation of internal controls as I am aware of,
 - (iv) I have taken steps to rectify the internal control deficiencies,
- (d) I have indicated to the auditors and Audit Committee;
 - (i) that there are no significant changes in internal control during the year.
 - (ii) that there are no changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and
 - (iii) that there are no fraud of which I have become aware and the involvement therein, of the management or an employee having a role in the company's internal control system.

-Sd/-

Place : New Delhi
Date : 12.05.2011

(DEEPAK ANSAL)
CHIEF EXECUTIVE OFFICER