

# **GIRISH MURARKA & CO.**

**Company Secretaries**

**Ground Floor, Wing "A", Flat No. 001, Bharateeya Kala Mandal C/2, Co-op. Hsg. Soc. Ltd.  
Om Nagar, Andheri (East), Mumbai 400 099**

**Phone (O) : 2839 2294**

**Cell : 98208 21209**

**Email : girishmurarka@gmail.com**

## **COMPLIANCE CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2015**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **UNIVERSAL ARTS LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2015 to 30<sup>th</sup> September, 2015** or the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **UNIVERSAL ARTS LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2015**

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> April, 2015 to 30<sup>th</sup> September, 2015** 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.

**For GIRISH MURARKA & CO.  
Company Secretaries**

**Girish Murarka  
(C.P. No. 4576)**

**Place : Mumbai  
Date : 19.10.2015**

