

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.*

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COMPLIANCE CERTIFICATE UNDER CLAUSE 47(C) 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 **UNIVERSAL ARTS LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1st April, 2014 to 31st September, 2014** 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 **30th September, 2014**

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2014 to 31st 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.

Place : Mumbai
Date : 13.10.2014

For GIRISH MURARKA & CO.
Company Secretaries

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

