

# **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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**Cell : 98208 21209**

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## **COMPLIANCE CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2014**

We have examined all the relevant 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> October, 2013 to 31<sup>st</sup> March, 2014 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by **UNIVERSAL ARTS LIMITED** with The Bombay Stock Exchange Limited and based on the information provided by the Company, we hereby certify during the half year ended 31<sup>st</sup> March, 2014 as under :

- A) Shares / Debenture Certificate(s) relating to the transfer of Shares / Debentures received during the period from 1<sup>st</sup> October, 2013 to 31<sup>st</sup> March, 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 : 15.04.2015**

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

**Girish Murarka**  
**(CP. No. 4576)**

