

To,

**All the Listed stock exchanges**

**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> March 2015.**

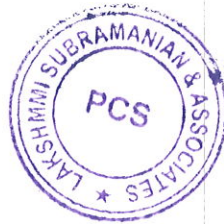
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. UV Boards Limited** maintained by **M/s. Cameo Corporate Services Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October 2014 to 31<sup>st</sup> March 2015** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by **M/s. UV Boards Limited** with the listed stock exchanges and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March 2015

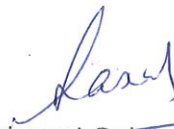
- A) Share Certificate relating to the transfer of Share received during the period from **1<sup>st</sup> October 2014 to 31<sup>st</sup> March 2015** as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgment of each deed except those rejected on technical grounds.

For Lakshmmi Subramanian & Associates  
Practising Company Secretaries

Date: 10.04.2015

Place: Chennai



  
Lakshmmi Subramanian

CP No.1087