



UV BOARDS LIMITED

Regd Office & Factory : 1/138, Ellamman Koil Street,
Athipedu Village, Azhinjivakkam PO, Chennai - 600 067.
INDIA. Phone : +91 44 2798 4127, +91 44 2798 4678
Email : uvboards@vsnl.net, Web : www.uvboards.in

Unit II : No.2, Uthiramerur Road, Melapalayam PO,
Karunkuzhi, Madhuranthakam Taluk, Kanchipuram Dist,
Tamilnadu - 603 303. INDIA. Phone : +91 44 2756 7155
CIN : L65910TN1988PLCO16616 PAN : AAACP1839P

22.10.2015
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Scrip Code: 526957

Sub: Certificate under Clause 47(c) of the Listing Agreement.

Please find enclosed Compliance Certificate issued by practicing company secretary under Clause 47(c) of the Listing Agreement for the period from 01.04.2015 to 30.09.2015.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Sincerely,

For UV Boards Limited

Authorised Signatory



Encl: As above

CC.
Madras Stock Exchange Ltd
Post Box No-183
New No.30, Second Line Beach
Chennai-600001



The Mark of
Responsible Forestry



To,

The Bombay Stock Exchange

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30th SEPTEMBER 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 **1st April 2015 to 30th September 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 30th September 2015

A) Share Certificate relating to the transfer of Share received during the period from **1st April 2015 to 30th September 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: 09.10.2015

Place: Chennai



Lakshmmi Subramanian

CP No.1087