PB & Associates

**COMPANY SECRETARIES** 

## CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

## FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2013

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents and explanation provided to by the officers/employees of M/s Advik Industries Limited (herein after referred to as 'the Company') maintained by the Company pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April 2013 to 30<sup>th</sup> September 2013 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, M/s Advik Industries Limited with the stock exchanges and based on the information provided by the Company and hereby certify the following for the half year ended on 30th September, 2013:

- a) Share Certificate relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> April, 2013 to 30<sup>th</sup> September, 2013 as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been, issued within 15 days of lodgment

For PB & Associates Company Secretaries

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Pooja Rhatia

CP No.: 6485

Date: 25th October, 2013

Place: New Delhi

C. P. No. 6405

New Delai

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