

A. K. Verma & Co. ***Company Secretaries***


CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2014

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ADVIK INDUSTRIES LIMITED** having **CIN: L74899DL1985PLC022505**, pertaining to transfer of equity shares of the company for the period from **01/04/2014 to 30/09/2014** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **ADVIK INDUSTRIES LIMITED** with Delhi Stock Exchange 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 Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1ST April, 2014 to 30th 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.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 15 days of lodgment.

**Signature: For A.K.VERMA & CO
COMPANY SECRETARIES**


**ASHOK KUMAR VERMA
(PARTNER)
FCS: 3945
CP: 2568**

**Place: New Delhi
Date : 16-10-2014**

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