

The Bombay Stock Exchange Ltd
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 31.03.2015

We have examined all Registers, files and other documents relating to **M/s. Uniply Industries Limited** maintained by **M/s. Cameo Corporate Services Limited (RTA)** pertaining to transfer of Equity Shares of the company for the period from 01.10.2014 to 31.03.2015 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **M/s. Uniply Industries Limited** with the stock exchanges and based on the information provided by the Company and hereby certify that the company has delivered during half year ended on 31.03.2015.

There were no instance of requests for share transfers or for exchange of duplicate and split share certificates during the six months ended 31.03.2015.

Place: Chennai

Date: 15.04.2015



for P.K. Panda & Co.
Company Secretaries



P.K. Panda
Partner

FCS - 5594

C.P. No. - 4219