

To,  
BSE Ltd  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001

**CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT  
AND REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2016**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Uniply Industries Limited** maintained by M/s. **Cameo Corporate Services Limited (RTA) (Registrar and Share Transfer Agent)** pertaining to transfer of equity shares of the company for the period for the half year ended on 31<sup>st</sup> March 2016 for the purpose of issuing a Certificate under clause 47(c) of the listing agreement (for the period 1<sup>st</sup> October, 2015 to 30<sup>th</sup> November 2015) and Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (for the period 1<sup>st</sup> December, 2015 to 31<sup>st</sup> March 2016) and based on our examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the half year ended on 31<sup>st</sup> March, 2016 the Company:

- a) was not required to deliver any share certificates as it has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place: Chennai

Date: 19/04/2016



For P.K. Panda & Co.

Practicing Company Secretaries

  
R Kuppu Rao

ACS - 1883

C.P. No. – 15070