

MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Ref. No.

Dated.....

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30.09.2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s UDDHAV PROPERTIES LTD** maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01.04.2015 to 30.09.2015** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by **M/s UDDHAV PROPERTIES LTD** with DSE/Metropolitan 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, 2015**

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01.04.2015 to 30.09.2015** 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.

Date : 16.10.2015

Place: New Delhi

For Mukesh Agarwal & Company.



Mukesh Kumar Agarwal

C.P NO.3851