

ANJU M. MISHRA

COMPANY SECRETARY

A-104, Jain Palace, Cabin cross Road, Bhayander (E), Thane – 401 105.

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Tel: 9664090004

To,
The Board of Directors
Arnav Corporation Limited
101, C Wing, Ambika Darshan,
C P Road, Kandivali (East),
Mumbai- 400 101.

Certificate in terms of clause 47 (C) of the Listing Agreement.

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2013

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Arnav Corporation Limited** maintained by **Universal Capital Securities Private Limited**, its Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from 1st April, 2013 to 30th September, 2013 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, Arnav Corporation Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2013** :

- Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2013 to 30th September, 2013 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: 21st October, 2013

Place: Mumbai



Anju M. Mishra

C.P. No. 11404.

M. No. 30559.