A. K. Verma & Co. Company Secretaries

To ,
The Board of Directors,
Advik Industries Limited
205, Shri Ram House, 5398/70 Regarpura
Arya Samaj Road, Karol Bagh, New Delhi-110005

SUB: <u>CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT FOR THE HALF YEAR</u> ENDED 31ST MARCH, 2013

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 **01/10/2012 to 31/03/2013** 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 **31**st **MARCH, 2013**:

- A) Share Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1ST October, 2012 to 31st March,2013 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement 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 lodgement.

Signature: For A.K.VERMA & CO

COMPANY SECRETARIES

1414

SHOK KUMAR VERMA (PARTNER)

FCS: 3945

CP: 2568

Place: New Delhi Date: 14/04/2013

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,
DARYAGANJ, NEW DELHI-110002

TEL: 42564636, Mobile: 9811127616, E-MAIL: ashokvermafcs@yahoo.com

Website: csakverma.com