

T.R.VAIDYANATHAN & CO.
Company Secretaries.
T.R.Vaidyanathan.
F.C.S, A.C.I.S. (London).
COMPANY SECRETARY.
E-mail: - trvco@rediffmail.com

401 A Wing, Udayaraj CHS Ltd
Shreenagar, Off: M G Road
Goregaon West
Mumbai 400 062.

Tel: 28775754.

TO WHOMSOEVER IT MAY CONCERN

This is to certify that PAGE INDUSTRIES LTD, having its Registered office at Abbaiah Reddy Industrial Area, Jockey Campus, 6/2 & 6/4 Hongasandra, Begur Hobli, Bangalore 560 068 has kept all the Records and Registers at their Registrars & Transfer Agent M/s. SHAREPRO SERVICES (INDIA) PVT.LTD., MUMBAI for the purpose of issuing a certificate as stipulated under Sub-Clause (C) of Clause 47 of the Listing Agreement with the Mumbai Stock Exchange.

I /We have examined the relevant Books, Registers, Forms, Documents and Records of PAGE INDUSTRIES LTD as may be necessary for the purpose of issuing Certificate under Sub-Clause (C) of Clause 47 of the Listing Agreement with the Mumbai Stock Exchange.

I hereby certify that the Company has delivered during the half year ended on 30th September, 2011 all certificates of Shares after registration of valid transfers within one month of the date of lodgement of Transfers, Consolidation, Renewal or Exchange, prior to the date of the intimation of the closure of Register of Members or the Record Date.

Place : Mumbai

Date : 17 OCT 2011



For T.R.Vaidyanathan & Co.

Signature

A handwritten signature in black ink, appearing to read "T.R. Vaidyanathan", written over a horizontal line.

T.R.Vaidyanathan.
(Company Secretary)
C P Number : 2718.