

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 **31st March, 2014** all certificates of Shares after registration of valid transfers within fifteen days vide revised circular No: CIR/MIRSD/8/2012 dated 05.07.2012 issued by Securities and Exchange Board of India (SEBI) 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 : 14 APR 2014



For T.R.Vaidyanathan & Co.

Signature

A handwritten signature in black ink, appearing to read "T.R. Vaidyanathan".

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