



UV BOARDS LIMITED

Regd Office & Factory : 1/138, Ellamman Koil Street,
Athipedu Village, Azhinjivakkam PO, Chennai - 600 067
INDIA. Phone : +91 44 2798 4127, +91 44 2798 4678
Email : uvboards@vsnl.net, Web : www.uvboards.in

Unit II : No.2, Uthiramerur Road, Melapalayam PO,
Karunkuzhi, Madhuranthakam Taluk, Kanchipuram Dist,
Tamilnadu - 603 303. INDIA. Phone : +91 44 2756 7155
CIN : L65910TN1988PLCO16616 PAN : AAACP1839P

Date: 18.04.2017

Bombay Stock Exchange Limited

25th Floor, PhirozeJeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Ref: Scrip Code: 526957

Sub: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Kindly find enclosed Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the half year ended 31st March, 2017 issued by M/s. Lakshmmi Subramanian & Associates, Company Secretaries, Chennai.

This is for your information and record.

Thanking you,

Yours faithfully,
For UV BOARDS LIMITED

Authorized Signatory

Encl: as Above



The Mark of
Responsible Forestry



To,

The Bombay Stock Exchange

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION 2015.**

FOR THE HALF YEAR ENDED 31st March, 2017.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. UV Boards Limited** maintained by **M/s. Cameo Corporate Services Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2016** to **31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. We hereby certify that the Company has delivered during half year ended on 31st March, 2017:

- A) Share Certificate(s) relating to the transfer of Share received during the period from **1st October, 2016** to **31st March, 2017** as entered in the Memorandum of Transfers have been issued within the stipulated time from the respective date of lodgment for transfer, sub-division, consolidation, renewal of each deed except those rejected on technical grounds.

For Lakshmmi Subramanian & Associates
Practicing Company Secretaries

Date: 06.04.2017

Place: Chennai



Lakshmmi Subramanian
Lakshmmi Subramanian

CP No.1087