

To,
The Board of Directors,
Buckingham Industries Limited
Girish Chandra Bardalai Path,
Bamunimaidan, Guwahati, Assam.

CERTIFICATE UNDER CLAUSE 47C

We have examined the relevant Books and Records of “**BUCKINGHAM INDUSTRIES LIMITED**” [CIN No: L27310AS1983PLC007155] as produced before us for the purpose of issuing the Certificate under sub clause ‘C’ of Clause 47 of the Listing Agreement with the Stock Exchange(s) and based on our such examination as well as informations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our Certification, we hereby Certify that in our opinion and according to the best of our information and belief the Company has in relation to the period from **1st April, 2015 to 30th September, 2015** delivered all Certificates within the period stipulated under the listing agreement from the date of lodgement for transfer, subdivision, consolidation, duplicate and exchange of certificates.

Place: New Delhi
Date : 03.10.2015



For B. BHUSHAN & CO.
(Company Secretaries)

Bhushan Bhushan
BHARAT BHUSHAN
(Proprietor)
M. No.: A31951
CP : 14469

03 Oct 2015