

UNIVERSAL ARTS LIMITED

CIN: L22300MH1995PLC091082

GANPATI BHAVAN, 1ST FLR, M G ROAD, GOREGAON WEST, MUMBAI - 400062

*Tel: 28748995/28749001 *Email - universalartslimited@hotmail.com *Web: www.universal-art.in

Date: 29th April, 2024

Deputy Listing Manager,
Listing Compliance
BSE Limited
P. J. Tower
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Ref: scrip code: 532378

Sub: Requirement of Compliance certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for financial year ended 31st March, 2024.

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Compliance Certificate received from **M/S GIRISH MURARKA & CO.**, Practicing Company Secretary having COP — 4576 for the financial year ended **31st March, 2024.**

Please take the same on record and oblige.

Thanking You,

Yours faithfully,

For UNIVERSAL ARTS LIMITED

Manish
Girish Shah Digitally signed
by Manish
Girish Shah

Manish Shah
Director
DIN: 00434171



GIRISH MURARKA & CO.

Company Secretaries

Ground Floor, Wing "A", Flat No. 001, Bharateeya Kala Mandal C/2, Co-op. Hsg. Soc.
Ltd. 0m Nagar, Andheri (East), Mumbai 400 099

Mobile : 98208 21209

Email : girishmurarka@gmail.com

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**CERTIFICATE UNDER CLAUSE 40(9) OF SEBI(LODR)
REGULATIONS, 2015
FOR THE PERIOD 1ST APRIL, 2023 TO 31ST MARCH, 2024**

I have examined all share transfer deeds, Memorandum of Transfers, Registers, files, and other documents relating to **UNIVERSAL ARTS LIMITED** maintained by **RTA – Bigshare Services Private Limited** of the Company pertaining to the transfer to equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per clause 40(9) SEBI (LODR) Regulations, 2015 based on the information provided, I hereby certify that during financial year ended 31st March, 2024 :

a) Pursuant to SEBI Gazette Notification dated June 8, 2018, Company have not process any request for effecting transfer of shares unless the said securities are held in dematerialized form for the period from 1st April, 2023 to 31st March, 2024.

b) Further No request for transmission, sub-division, consolidation, renewal and split of share certificates and for exchange or endorsement of calls / allotment for the period from 1st April, 2023 to 31st March, 2024 have been received.

For GIRISH MURARKA & CO.
Company Secretaries


Girish Murarka
(C.P. No. 4576)



Place: Mumbai.

Date: 26.04.2024

UDIN – A007036F000248750

Peer Review – 2223/2022