

Universal prime aluminium limited

(FORMERLY: UNIVERSAL CANS AND CONTAINERS LTD.)

Office: CENTURY BHAVAN, 771, Dr. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 030.

Phone: 022 - 24307437 / 24304198 * Fax: 022 - 2437 0434

E mail: upalbby@gmail.com

CIN NO.: L28129MH1971PLC015207

April 30, 2021

To Listing Department, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001

Security Code: 504673

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith Certificate received from Maheshwari Datamatics Pvt Ltd, Registrar and Share Transfer Agent regarding details of shares dematerialised during the quarter ended on March 31, 2021.

Request you to inform the members of the exchange accordingly.

Kindly take the same on record and oblige.

Thanking You,

For Universal Prime Aluminium Limited

1211500

B.L. Bagaria

Authorized Signatory/CFO

Factory: C-21, M.I.D.C. IND. EST. TALOJA, DIST. - RAIGAD (MAHARASHTRA)



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 Fax: (033) 2248-4787, E.mail: info@mdpl.in, mdpldc@yahoo.com, Website: www.mdpl.in CIN: U20221WB1982PTC034886

S1 No.889

03/04/2021

UNIVERSAL PRIME ALUMINIUM LIMITED - INE621D01019
15, INDIA EXCHANGE PLACE
KOLKATA
PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Section 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/01/2021 to 31/03/2021 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

For Universal Prime Aluminium Lta

Authorised Signatory

