

UNIVERSAL ARTS LIMITED

CIN: L22300MH1995PLC091082

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

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Date: 30th April, 2024

**Deputy General Manager
Listing Compliance
BSE Limited**

P. J. Tower,
Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Ref: Scrip Code -532378

Sub: Non applicability of Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2018 in view of claiming exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015.

This is to inform you that Universal Arts Limited (Company) has claimed exemption under clause 15(2) of SEBI (LODR) Regulations, 2015 and have submitted declaration about non-applicability of compliance related to Corporate Governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V.

The Company hereby declares that the requirement of submission of Annual Secretarial Compliance Report as specified under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular LIST/COMP/10/2019-20 dated May 9, 2019 is not applicable to the Company.

Kindly take the above submission on record and oblige.
Thanking you.

Yours faithfully,
For UNIVERSAL ARTS LIMITED

Manish Girish Shah Digitally signed by Manish Girish Shah
Date: 2024.04.30 15:44:45 +05'30'

**Manish Shah
Managing Director
DIN: 00434171**

