Plot No. 45, Ganpati Bhavan, M. G. Road, Goregaon (West), Mumbai - 400 062 • Tel.: 2874 8995 / 2874 9001 Email: universalartslimited@hotmail.com • Web.: www.universal-arts.in • CIN: L22300MH1995TLCO91082

Date: 19th April, 2021

To

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai 400 001

Dear Sir/ Madam,

Ref: Scrip Code 532378

Subject: Compliance Certificate under Regulation 7(3) of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, find attach herewith compliance certificate duly signed by our Registrar and Share Transfer agent Bigshare Services Pvt. Ltd.

Kindly take note of the above.

Thanking you,

Yours faithfully, For UNIVERSAL ARTS LIMITED

Manish G. Shah Managing Director (DIN – 00434171)



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Dear Sir/ Madam,

Ref: Scrip Code 532378

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385

Kindly take note of the above.

Thanking you,

Yours faithfully,

For UNIVERSAL ARTS LIMITED

For Bigshare Services Pvt. Ltd.

Manish G. Shah Managing Director (DIN – 00434171) S. Arunraj Authorized Signatory