UNIVERSAL ARTS LIMITED

CIN: L22300MH1995PLC091082

GANPATI BHAVAN 1ST FLRM G ROAD GOREGAON WEST MUMBAI Mumbai City MH 400062 *Tel: 28748995/28749001 *Email - universalartslimited@hotmail.com *Web: www.universal-art.in

Date: 30th April, 2024

To,
Department of Corporate Services,
BSE LIMITED
P.J Towers, Dalal Street, Fort
Mumbai - 400001

Ref: Scrip Code- 532378

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and year ended 31st March, 2024.

With reference to the above mentioned subject, please find enclosed herewith the Certificate dated 11th April, 2024 under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of our company for the quarter and year ended 31st March, 2024.

You are requested to take the same on record.

For UNIVERSAL ARTS LIMITED

Manish Girish Shah Digitally signed by Manish Girish Shah Date: 2024.04.30 18:19:40 +05'30'

Manish Shah Managing Director DIN:00434171





Date: 11/04/2024

UNIVERSAL ARTS LTD C/o Midas Touch Dyes Ltd Ganpati Bhavan Plot No 45 MG Road Goregoan West Mumbai - 400062.

Dear Sir/Madam.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to March 31, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorized Signatory