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: 20th April, 2024

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

We submit herewith the Compliance Certificate issued by our RTA -Bigshare Services Private Limited pursuant to regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024

Kindly take note of the above.

Thanking you,

Yours faithfully,

For UNIVERSAL ARTS LIMITED

Manish Girish Shah Date: 2024.04.20 17:30:16 +05'30'

Digitally signed by Manish Girish Shah

Manish G. Shah (DIN - 00434171)



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: 19th April, 2024

Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulation 2015.

Unit: Universal Arts Limited

Dear Madam/Sir,

This has with reference to above subject, we confirm that M/S Universal Arts Limited having CIN: L22300MH1995PLC091082 has authorized to Bigshare Service Private Limited, share transfer agent, registered with SEBI vide Registration Number INR000001385, for all activities relation to both physical and Electronic transfer facilities during the period 1st April 2023 to 31st March 2024 under regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015.

The Certificate has issued in Compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015.

Kindly take same on record.

Thanking You,

Yours Faithfully,

For Bigshare Services Private Limited

VENKATA Digitally signed by VENKATA KRISHNA KRISHNA MOHAN NANDAM MOHAN Date: 2024.04.20 15:33:28 +05'30' NANDAM/

Authorized Signatory

For UNIVERSAL ARTS LIMITED

Manish Girish Shah Date: 2024.04.20 17:28:32 +05'30'

Digitally signed by Manish Girish Shah

Manish Shah DIN: 00434171