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: 13th October, 2023

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 half year ended 30th September, 2023.

With reference to the above mentioned subject, please find enclosed herewith the Certificate 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 half year ended 30th September, 2023.

You are requested to take the same on record.

For UNIVERSAL ARTS LIMITED

GIRISH SHAH

MANISH Digitally signed by MANISH GIRISH SHAH Date: 2023.10.13 17:06:28 +05'30'

MANISH SHAH DIRECTOR DIN: 00434171





Date: 05/10/2023

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 September 30, 2023.

In reference to the above – captioned regulation we hereby confirm that no securities were received from the depository Participants for dematerialization up to September 30, 2023 by us and that since there were no securities for dematerialization no certificates have been mutilated & cancelled and hence, there is no substitution of the name of the depositories in the 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