

# Universal ARTS LIMITED

Plot No. 45, Ganpati Bhavan, M. G. Road, Goregaon (West), Mumbai - 400 062.  
Tel.: 2874 8995 / 2874 9001 • Fax : 2876 7645 • Email : universalartslimited@hotmail.com

April 25, 2016

To

**BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dala Street,  
Mumbai 400 001.

**Sub: Compliance Certificate in terms of Regulation 40 (9) of the Listing Agreement for the half year ended on 31<sup>st</sup> March, 2016.**

Dear Sir,

Pursuant to Regulation 40 (9) of the Listing Agreement, we are enclosing herewith the Compliance Certificate dated April 25, 2016 from Mr. Vishal Manseta, Practicing Company Secretary for the half year ended on 31<sup>st</sup> March, 2016.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,  
For Universal Arts Limited

(Manish Shah)  
Managing Director

Encl: As above



**VISHAL N. MANSETA** (B.Com, A. C. S.)

Practicing Company Secretary

Off. : 65/642, Gr. Flr., Shiv Sahkari C.H.S., MHB Colony, Mahavir Nagar, Nr. Link Rd., Kandivali (W), Mumbai - 67.  
Tel. : 022 - 28696314 Mob. : 09987066314, 09321799780 Web : www.vishalmanseta.com  
Email : vishal\_manseta@rediffmail.com / vishal@vishalmanseta.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED 31.03.2016**


I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **UNIVERSAL ARTS LTD**, maintained by **Big Share Services Private Limited**, pertaining to transfer of equity shares of the company for the period from **October 01, 2015 to March 31, 2016** for the purpose of issuing a Certificate as per Regulation 40 (9) of the **SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015** entered into by, **UNIVERSAL ARTS LTD** with BSE and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on March 31, 2016.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **October 01, 2015 to March 31, 2016** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable.*

For **Vishal N. Manseta**  
PRACTICING COMPANY SECRETARY

PLACE : Mumbai  
DATE : April 25, 2016



  
(Vishal Manseta)  
M. No. : 25183  
C.P.No.: 8981