

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

To

July 28, 2016

BSE Limited
Phiroze Jeejeebhoy Tower,
Dala Street,
Mumbai 400 001.

Dear Sir,

Sub: Reconciliation of Share Capital Audit for the Quarter ended on 30th June, 2016.

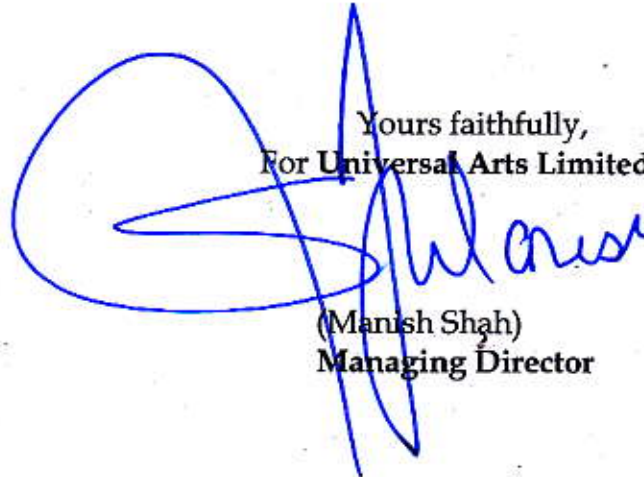
Pursuant to SEBI (Depositories and Participants) 55A Regulations, 1996, we are enclosing Share Capital Audit Report audited by Mr. Vishal Manseta, Practicing Company Secretary for the quarter ended on 30th June, 2016.

Kindly acknowledge.

Thanking you,

Encl: As above

Yours faithfully,
For Universal Arts Limited



(Manish Shah)
Managing Director



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

To,

The Board of Directors,
UNIVERSAL ARTS LTD
45, GANPATI BHAWAN
1st FLOOR, M.G. ROAD,
GOREGAON (WEST),
Mumbai

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED
JUNE 30, 2016

This is to certify that, as per the information given to us by the company, the issued and the paid up share capital of UNIVERSAL ARTS LTD is 9169900 equity shares of Re.10/- each.

Further, I have been informed by the company that their Registrar M/s. Big Share Services Private Limited, Mumbai, has furnished the following information as required by SEBI vide its circular no. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002.

1.	Report for quarter ended	June 30, 2016
2.	ISIN	INE464B01018
3.	Face Value	Re.10/- each
4.	Name of the Company	UNIVERSAL ARTS LTD
5.	Registered Office Address	45, GANPATI BHAWAN 1st FLOOR, M.G. ROAD, GOREGAON (WEST),
6.	Correspondence Address	45, GANPATI BHAWAN 1st FLOOR, M.G. ROAD, GOREGAON (WEST),
7.	Telephone and Fax Nos.	022 - 2874 9001 022 - 2876 7645
8.	Email Address	universsalartslimited@hotmail.com
9.	Name of the Stock Exchange where the company's Securities are listed :	BSE Limited

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	10000800	
11.	Listed Capital (Exchange Wise) Bombay Stock Exchange Limited The National Stock Exchange of India Ltd.	91,69,900	100.00
12.	Held in dematerialised form in CDSL	23,09,073	25.18
13.	Held in dematerialised form in NSDL	68,02,926	74.19
14.	Physical	57,901	0.63
15.	Total No. of Shares (12+13+14)	91,69,900	100.00
16.	Reasons for differences if any, between (10&11),(10&15),(11&15)	830900 equity shares were forfeited in July 2001, of which 8,00,000 shares were reissued but listing is pending and balance 30,000 shares are forfeited shares.	



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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval Pending for Stock Exchange(s) (Specify Names)
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18.	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	-----

19. Reference of previous quarter with regard to excess dematerialized shares, if any N.A.

20. Has the company resolved the matter mentioned in Point No. 19 above, in the current quarter? If not reason why?
N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

22.	Name, Telephone & Fax No. of Compliance Officer of the company	Mr. Manish Shah Tel: 022 - 2874 9001 Fax: 022 - 2876 7645
23.	Name, Address, Telephone & Fax No., Regn. no. of the auditor	Vishal N. Manseta Company Secretary 110, Nikisha Arcade, Goddev Phatak Road, Bhayander (East), Thane - 401105. e-mail : vishal_manseta@rediffmail.com
24.	Appointment of common agency for share registry work (if yes, name and address)	Bigshare Services Pvt. Ltd , E-2/3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (East), Mumbai, Maharashtra, 400072
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	-----NIL-----



For Vishal N. Manseta
COMPANY SECRETARY

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

PLACE: - Mumbai
DATE: - July 27, 2016