

# *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

January 29, 2016

To

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

Dear Sir,

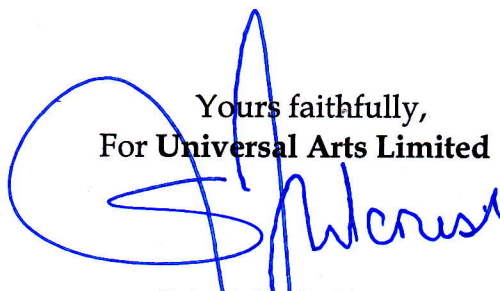
**Sub: Reconciliation of Share Capital Audit for the Quarter ended on 31<sup>st</sup> December, 2015.**

Pursuant to Clause 55A of the SEBI (Depositories and Participants) Regulations, 1996, we are enclosing Share Capital Audit Report audited by Mr. Vishal N Manseta, Practicing Company Secretary for the quarter ended on 31<sup>st</sup> December, 2015.

Kindly acknowledge.

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](http://www.vishalmanseta.com)  
Email : [vishal\\_manseta@rediffmail.com](mailto:vishal_manseta@rediffmail.com) / [vishal@vishalmanseta.com](mailto: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**  
**December 31, 2015**

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 1,00,00,800 equity shares of Re.10/- each.

Further, I have been informed by the company that their Registrar M/s. Bigshare Services Pvt. Ltd, Hyderabad, has furnished the following information as required by SEBI vide its circular no. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002.

|    |                                                                        |                                                                                          |
|----|------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| 1. | Report for quarter ended                                               | December 31, 2015                                                                        |
| 2. | ISIN                                                                   | INE464B01018                                                                             |
| 3. | Face Value                                                             | Re.10/- each                                                                             |
| 4. | Name of the Company                                                    | UNIVERSAL ARTS LTD                                                                       |
| 5. | Registered Office Address                                              | 45, GANPATI BHAWAN<br>1st FLOOR, M.G. ROAD,<br>GOREGAON (WEST),                          |
| 6. | Correspondence Address                                                 | 45, GANPATI BHAWAN<br>1st FLOOR, M.G. ROAD,<br>GOREGAON (WEST),                          |
| 7. | Telephone and Fax Nos.                                                 | 022 - 2874 9001<br>022 - 2876 7645                                                       |
| 8. | Email Address                                                          | <a href="mailto:universsalartslimited@hotmail.com">universsalartslimited@hotmail.com</a> |
| 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)<br>Bombay Stock Exchange Limited<br>The National Stock Exchange of India Ltd. | 9169900                                                                                                                                                         | 100.00                    |
| 12. | Held in dematerialised form in CDSL                                                                          | 2318194                                                                                                                                                         | 25.28                     |
| 13. | Held in dematerialised form in NSDL                                                                          | 6793805                                                                                                                                                         | 74.09                     |
| 14. | Physical                                                                                                     | 57901                                                                                                                                                           | 0.63                      |
| 15. | Total No. of Shares (12+13+14)                                                                               | 9169900                                                                                                                                                         | 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. |                           |





\*\*\* 2 \*\*\*

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) |
|-------------|---------------|-----------------------------------|-----------------------------------------|---------------------------|---------------------------|---------------------------------------------------------------------|
| -----       | -----         | -----                             | -----                                   | -----                     | -----                     | -----                                                               |

|     |                                         |       |
|-----|-----------------------------------------|-------|
| 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<br>Tel: 022 - 2874 9001<br>Fax: 022 - 2876 7645                                                                                                                    |
| 23. | Name, Address, Telephone & Fax No., Regn. no. of the auditor                                                                             | <b>Vishal N. Manseta</b><br><b>Company Secretary</b><br>110, Nikisha Arcade,<br>Goddev Phatak Road,<br>Bhayander (East), Thane - 401105.<br>e-mail : vishal_manseta@rediffmail.com |
| 24. | Appointment of common agency for share registry work (if yes, name and address)                                                          | Bigshare Services Pvt. Ltd ,<br>E-2/3, Ansa Industrial Estate, Saki Vihar<br>Road, Saki Naka, Andheri<br>(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-----                                                                                                                                                                      |

PLACE: - Mumbai  
DATE: - January 29, 2016



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

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