

UNIVERSAL ARTS LIMITED

Regd. Office : Plot No. 45, Ganpati Bhavan, M. G. Road, Goregaon (West), Mumbai 400 062
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To,
 The Bombay Stock Exchange Limited
 P.J. Tower,
 Dalal Street,
 Mumbai 400 001

Compliance Report on the Corporate Governance as on 30th June, 2014

Particulars	Clauses of Listing Agreement	Compliance Status Yes/No/NA	Remark
I Board of Directors	49(I)		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & Disclosures	49(IB)	NA	No fees / compensation are paid to non-executive Director
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II Audit Committee	49(II)		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(IIB)	Yes	
(C) Power of Audit Committee 49(IIC)	49(IIC)	Yes	
(D) Role of Audit Committee	49(IID)	Yes	
(E) Review of information by Audit Committee	49(IIE)	Yes	
III Subsidiary Companies	49(III)	N.A.	
IV Disclosures	49(IV)		
(A) Basis of Related party Transactions	49(IVA)	Yes	
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	
(C) Board Disclosures	49(IVC)	Yes	
(D) Proceeds from Public issues, right issues, preferential issues etc.	49(IVD)	NA	
(E) Remuneration of Directors	49(IVE)	NA	No remuneration is paid
(F) Management	49(IVF)	Yes	will be Complied in the Annual Report for the financial year ended 30.06.14
(G) Shareholders	49(IVG)	Yes	will be Complied in the Annual Report for the financial year ended 30.06.14
V CEO / CFO Certification		Yes	will be Complied in the Annual Report for the financial year ended 30.06.14
VI Report on Corporate Governance	49(V)	Yes	will be Complied in the Annual Report for the financial year ended 30.06.14
VII Compliances	49(VII)	Yes	will be Complied in the Annual Report for the financial year ended 30.06.14

for UNIVERSAL ARTS LIMITED

Manish Shah
 COMPLIANCE OFFICER

Place : Mumbai
 Date : 12th July, 2014