

Name of the Company : - UNIVERSAL ARTS LIMITED  
 Quarter ending on : June, 2015

Particulars	Clauses of Listing Agreement	Compliance Status Yes/No/NA	Remark
<b>I Board of Directors</b>	49(II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Director	49(II B)	Yes	
(B) Non-executive Directors' compensation & Disclosures	49(II C)	NA	No fees / compensation are paid to non-executive Director
(C) Other provisions as to Board and Committees	49(II D)	Yes	
(D) Code of Conduct	49(II E)	Yes	
(F) Whistle Blower Policy	49(II F)	Yes	
<b>II Audit Committee</b>	49(III)		
(A) Qualified & Independent Audit Committee	49(III A)	Yes	
(B) Meeting of Audit Committee	49(III B)	Yes	
(C) Power of Audit Committee 49(III C)	49(III C)	Yes	
(D) Role of Audit Committee	49(III D)	Yes	
(E) Review of information by Audit Committee	49(III E)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	Yes	
<b>V. Subsidiary Companies</b>	49(V)	N.A.	
<b>VI. Risk Management</b>	49(VI)	Yes	
<b>VII. Related Party Transaction</b>	49(VII)	Yes	
<b>VIII. Disclosures</b>	49(VIII)		
(A) Related party Transactions	49(VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49(VIII B)	Yes	
(C) Remuneration to Directors	49(VIII C)	No	No remuneration is paid
(D) Management	49(VIII D)	Yes	Will be complied in the Annual Report for the financial year ended 31.03.16
(E) Shareholders	49(VIII E)	Yes	Will be complied in the Annual Report for the financial year ended 31.03.16
(F) Proceeds from Public Issue, Right Issue & Preferential Issue	49(VIII F)	NA	
<b>IX CEO / CFO Certification</b>	49(IX)	Yes	Will be complied in the Annual Report for the financial year ended 31.03.16
<b>X Report on Corporate Governance</b>	49(X)	Yes	Will be complied in the Annual Report for the financial year ended 31.03.16
<b>XI Compliances</b>	49(XI)	Yes	Will be complied in the Annual Report for the financial year ended 31.03.16

Place : Mumbai  
 Date : 13.07.2015

for UNIVERSAL ARTS LIMITED

Manish Shah  
 COMPLIANCE OFFICER