

UNIVERSAL ARTS LIMITED

CIN: L22300MH1995PLC091082

GANPATI BHAVAN 1ST FLRM G ROAD GOREGAON WEST MUMBAI Mumbai City MH 400062

*Tel: 28748995/28749001 *Email - universalartslimited@hotmail.com *Web: www.universal-art.in

Date: 16th January, 2025

To,
Department of Corporate Services,
BSE LIMITED
P.J Towers, Dalal Street, Fort
Mumbai – 400001

Ref: Scrip Code- 532378

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2024.

With reference to the above mentioned subject, please find enclosed herewith the Certificate dated 16th January, 2025 under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 received from **M/s. Bigshare Services Private Limited**, Registrar and Share Transfer Agent (RTA) of our company for the quarter ended **31st December, 2024.**

You are requested to take the same on record.

For UNIVERSAL ARTS LIMITED

Manish
Girish
Shah

Digitally signed
by Manish Girish
Shah
Date: 2025.01.16
16:13:08 +05'30'



Manish Shah
Director
DIN: 00434171



Bigshare Services Pvt. Ltd.

Date: 16/01/2025

UNIVERSAL ARTS LTD
C/o Midas Touch Dyes Ltd
Ganpati Bhavan
Plot No 45 MG Road
Goregoan West
Mumbai - 400062.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

In reference to the above – captioned regulation we hereby confirm that no securities were received from the depository Participants for dematerialization up to December 31, 2024 by us and that since there were no securities for dematerialization no certificates have been mutilated & cancelled and hence, there is no substitution of the name of the depositories in the register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Prasad Madiwale
Authorized Signatory

CIN : U99999MH1994PTC076534