



UNIVERSAL PRIME ALUMINIUM LIMITED

(Formerly: Universal Cans and Containers Ltd.)

Office: CENTURY BHAVAN, 771, DR. ANNIE BESANT ROAD, WORLI, MUMBAI – 400030

Phone: 022- 24307437/24304198 ***Fax:** 022- 24370434

Email: upalbby@gmail.com

CIN NO.: L28129MH1971PLC015207

15th May, 2020

To
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Security Code: 504673

Dear Sir/ Madam,

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.:

Pursuant to Regulation 7(3) of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a compliance certificate certifying the maintenance of the share transfer facility in both physical and electronic form during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by Company's Registrar & Transfer Agent, viz. Maheshwari Datamatics Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000000353.

Kindly take the same on record and oblige.

Thanking You,

For, **Universal Prime Aluminium Limited,**

Sd/-

Gokul Chand Damani

Whole-time Director

MAHESHWARI DATAMATICS PVT.LTD.

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029

Fax: (033) 2248-4787, E-mail : mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2019 to 31/03/2020

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to UNIVERSAL PRIME ALUMINIUM LIMITED as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.



S K Chaubey
Senior Executive

Date: 09/04/2020