

UNIVERSAL PRIME ALUMINIUM LIMITED

(FORMERLY : UNIVERSAL CANS AND CONTAINERS LTD.)

Office : CENTURY BHAVAN, 771, Dr ANNIE BESANT ROAD, WORLI, MUMBAI - 400 030. Phone : 022 - 24307437 / 24304198 ★ Fax : 022 - 2437 0434 E mail : upalbby@gmail.com CIN NO. : L28129MH1971PLC015207

Date: 12/08/2020

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

Security Code: 504673

Dear Sir/Madam,

Subject: Disclosure of material impact of COVID 19 pandemic under SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and SEBI Circular No. SEBI/HO/CMD1/CIR/P/2020/84 dated 20th May, 2020; please find enclosed the Disclosure of material impact of COVID-19 pandemic on the Company.

Kindly take the same on your record and acknowledge.

Thanking you, For **Universal Prime Aluminium Limited**

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B.L. Bagaria Chief Financial Officer

Factory : C-21, M.I.D.C. IND. EST. TALOJA, DIST. - RAIGAD (MAHARASHTRA)



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DISCLOSURE OF MATERIAL IMPACT OF COVID-19 PANDEMIC:

A. Impact of the COVID-19 pandemic on the business:

The Company's main revenue from operations had been shut down since year 2000. However, Due to lockdown Company's registered office/factory remained closed from March 23, 2020 due to lockdown and started opening partially upon lifting of strict lockdown orders. This has not impacted its operations as the company's manufacturing had been shut since last 15-18years and company is under process of Voluntary Delisting.

B. Ability to maintain operations including the factories / units / office spaces functioning and closed down:

The Company has restarted operations adhering to the safety norms prescribed by the Central and State Governments. During lockdown, the operations of the Company were completely shut down.

C. Schedule, if any, for restarting operations:

As the Company does not have any significant operations so the same is not applicable. The Company had put in place the mandatory protocols and SOPs for all the employees of the Company as per the guidelines stipulated by the Central and State Government.

D. Steps taken to ensure smooth functioning of operations:

As the Company does not have any operations so the same is not applicable.

E. Estimation of the future impact of COVID-19 on its operations:

As mentioned before since there are no operations so same does not affect any present or future operations. Also the other source of income remains unaffected.

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F. Details of impact of COVID-19 on listed entity's:

i. Capital and Financial Resources:

The Company's Capital and Banking facilities remain intact.

ii. Profitability:

As explained above, there are no operations and thus no change in profitability since other income remains unaffected.

iii. Liquidity Position:

As explained above, there are no operations and thus no liquidity concerns.

iv. Ability to service debt and other financing arrangements:

The Company should be able to meet financial requirements. The Company will be able to serve its debt and other financing arrangement.

v. Assets:

The Company's fixed assets base remains intact.

vi. Internal Financial Reporting and Control:

There is also no impact on internal financial controls due to the COVID-19 situation.

vii. Supply Chain:

There is also no impact on Supply Chain management as same is not applicable.

viii. Demand for its products/services:

Company has ceased manufacturing of its products since year 2000-2002 so the same is not relevant.

G. Existing Contracts / Agreements where non-fulfillment of the obligations by any party will have significant impact on the listed entity's business:

The Company is well positioned to fulfill its obligations and also does not foresee any significant impact on the business due to non-fulfillment of the obligations by any party.

H. Other relevant material updates about the listed entity's business:

The Company will keep updating the Stakeholders on the material updates as per the required regulations.

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