



UNIVERSAL PRIME ALUMINIUM LIMITED

(FORMERLY : UNIVERSAL CANS AND CONTAINERS LTD.)

Office : CENTURY BHAVAN, 771, Dr. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 030.
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CIN NO. : L28129MH1971PLC015207

8th January, 2019

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

Security Code: 504673

Dear Sir/Madam,

Subject: Non-applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and regulation 15(2)(a) of the said regulations the compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D, and E of Schedule V shall not apply in respect of *the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore as on the last day of the previous financial year.*

Please take note that as per the latest Audited Accounts of the Company as at 31st March, 2018, the paid up Equity Share Capital and the Net Worth of the Company does not exceed the respective limit of Rs. 10 Crore and Rs. 25 Crore, prescribed by the said regulation.

In this regard, since Compliance with abovementioned provisions related to Corporate Governance are not mandatory, the Company is not required to file quarterly report on Corporate Governance with Stock Exchange.

Please take the abovementioned information on your record.

Thanking you,
For Universal Prime Aluminium Limited

B.L. Bagaria
Compliance Officer