

Name of the Company : UNIVERSAL PRIME ALUMINIUM LIMITED.

Quarter ending on : 31st December 2008

Particulars	Clause of the Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	-
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 (III)	N.A.	-
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	Yes	-
(B) Board Disclosures	49 (IVB)	Yes	-
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVC)	N.A.	-
(D) Remuneration of Directors	49 (IVD)	-	Will be complied with at the AGM
(E) Management	49 (IVE)	Yes	-
(F) Shareholders	49 (IVF)	-	Will be complied with at the AGM
(V) CEO/CFO Certification	49 (V)	-	Will be complied with at the AGM
VI. Report on Corporate Governance	49 (VI)	-	Will be complied in next Annual Report
VII. Compliance	49 (VII)	-	Will be complied with at the AGM.

T. B. Bagaria
 B.L. Bagaria
 Compliance Officer