



# UNIVERSAL PRIME ALUMINIUM LIMITED

(FORMERLY : UNIVERSAL CANS AND CONTAINERS LTD.)

Name of the Company : UNIVERSAL PRIME ALUMINIUM LIMITED.

Quarter ending on : 30<sup>th</sup> June 2009

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

13113090  
B.L. Bagaria  
Compliance Officer