

Name of the Company: **UNIVERSAL PRIME ALUMINIUM LIMITED**  
Quarter ending on : **30<sup>th</sup> June, 2011.**

Particulars	Clause of the Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	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	-
<b>II. Audit Committee</b>	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	-
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	-
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IVB)	N. A.	-
(C) Board Disclosures	49 (IVC)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	-
(E) Remuneration of Directors	49 (IVE)	-	Will be complied with at the AGM
(F) Management	49 (IVF)	-	Will be complied with at the AGM
(G) Shareholders	49(IVG)	-	Will be complied with at the AGM

<b>(V) CEO/CFO Certification</b>	49 (V)	-	Will be complied in next Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)	-	Will be complied in next Annual Report
<b>VII. Compliance</b>	49 (VII)	-	Will be complied in next Annual Report

**For Universal Prime Aluminium Limited**



**B.L. Bagaria**  
**Compliance officer**