



# UNIVERSAL PRIME ALUMINIUM LIMITED

(FORMERLY : UNIVERSAL CANS AND CONTAINERS LTD.)

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Name of the Company: **Universal Prime Aluminum Limited**  
Quarter ending on : **30<sup>th</sup> June, 2013**

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	Will be complied with in the next Annual Report
(B) Disclosure of Accounting Treatment	49 (IVB)	N. A.	-
(C) Board Disclosures	49 (IVC)	Yes	Will be complied with in the next Annual Report
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	Yes	-
(E) Remuneration of Directors	49 (IVE)	-	Will be complied with at the Annual General Meeting.
(F) Management	49 (IVF)	-	Management Discussion and Analysis Report will be annexed to

			the Annual Report for the Financial Year 2012-2013.
(G) Shareholders	49(IVG)	-	Necessary information has been provided to the Shareholders in the event of appointment or re-appointment of Directors.
V. CEO/CFO Certification	49 (V)	-	Will be disclosed in the Annual Report for the Financial Year 2012-13.
VI. Report on Corporate Governance	49 (VI)	-	Corporate Governance Report as on 31st March, 2013 will be annexed to the Annual Report for the Financial Year 2012-13.
VII. Compliance	49 (VII)	-	Compliance Certificate for the financial year ended 31st March 2013 will be annexed to the Annual Report for the Financial Year 2012-13.

For Universal Prime Aluminum Limited



**B.L. Bagaria**  
Compliance officer