

Date:12/10/2015

To
The General Manager,
Corporate Relations Department
BSE Limited-SME Platform
P J Towers
Dalal Street
Mumbai-400001

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

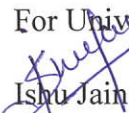
Sub: - **Quarterly Compliance Report on Corporate Governance.**

Dear Sir,

As required under Clause 52 of the Listing Agreement, kindly find the enclosed Quarterly Compliance Report for the Quarter ended September 30, 2015.

Kindly take the information on record.

Thanking you,

Yours faithfully,
For Universal Autofoundry Limited,

Ishu Jain
Company Secretary & Compliance Officer



Encl: As above

ISO/TS 16949

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Quarterly Compliance Report on Corporate Governance under Clause 52 of the Listing Agreement

Name of the Company: UNIVERSAL AUTOFOUNDRY LIMITED
Quarter ending on: 30TH SEPTEMBER, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	52 I		
(A) Composition of Board	52(IA)	YES	DULY CONSTITUTED
(B) Non-executive Directors' Compensation & Disclosures	52 (IB)	YES	DULY COMPLIED
(C) Other Provisions as to Board and Committees	52 (IC)	YES	DULY COMPLIED
D) Code of Conduct	(52 (ID)	YES	DULY COMPLIED
II. Audit Committee	52 (II)		
(A) Qualified & Independent Audit Committee	52 (IIA)	YES	DULY COMPLIED The Board of Directors have considered and approved the constitution of Audit Committee as per new Companies Act, 2013 in the meeting held on 10 th July, 2015
(B) Meeting of Audit Committee	52 (IIB)	YES	
(C) Powers of Audit Committee	52 (IIC)	YES	DULY EXERCISED
(D) Role of Audit Committee	52 II(D)	YES	DULY FOLLOWED
(E) Review of Information by Audit Committee	52 (IIE)	YES	
III. Subsidiary Companies	52 (III)	N.A.	The Company does not have any Subsidiary Company
IV. Disclosures	52 (IV)		
(A) Basis of Related Party Transactions	52 (IV A)	YES	
(B) Disclosure of Accounting Treatment	52 (IV B)	YES	WILL BE COMPLIED IN NEXT ANNUAL REPORT
(C) Board Disclosures	52 (IV C)	YES	DULY COMPLIED
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues	52 (IV D)	YES	NECESSARY DISCLOSURES WILL BE MADE TO THE

Universal Auto Foundry Ltd.

Company Secretary



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UNIVERSAL AUTOFOUNDRY LIMITED

CIN : U27310RJ2009PLC030038

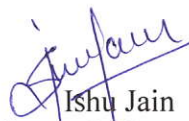
Formerly known as
Universal Auto Foundry Pvt Ltd

etc.			AUDIT COMMITTEE
(E) Remuneration of Directors	52 (IV E)	YES	WILL BE COMPLIED IN NEXT ANNUAL REPORT
(F) Management	52 (IV F)	YES	WILL BE COMPLIED IN NEXT ANNUAL REPORT
(G) Shareholders	52 (IV G)	YES	WILL BE COMPLIED IN NEXT ANNUAL REPORT AND AS AND WHEN REQUIRED
V.CEO/CFO Certification	52 (V)	YES	WILL BE COMPLIED IN NEXT ANNUAL REPORT
VI. Report on Corporate Governance	52 (VI)	YES	WILL BE COMPLIED IN NEXT ANNUAL REPORT
VII. Compliance	52 (VII)	YES	WILL BE COMPLIED IN NEXT ANNUAL REPORT

Note:

- 1) The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 52 of the Listing Agreement.
- 2) In the column No.3, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the Clause 52 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 52 (IV A).
- 3) In the remarks column, reasons for non-compliance may be indicated. For example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as – "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

For UNIVERSAL AUTOFOUNDRY LIMITED


Ishu Jain

Company Secretary & Compliance Officer



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UNIVERSAL AUTOFOUNDRY LIMITED

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