

UNIVERSAL STARCH-CHEM ALLIED LTD.



Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028.
Tel.: 6656 3333, 2436 2210 • Fax:022-2430 5969 • Gram:GROWMAIZE • E-mail:mumbai@universalstarch.com

CIN : L24110MH1973PLC016247

Date :

10/10/2017

To,
The AGM Corporate Relations,
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400 001

Sub: Compliance Certificate for the half year ended on 30th September, 2017 as per Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Ref: Code No. 524408

Dear Sir,

With reference to above subject matter, please find enclosed herewith the Compliance Certificate for the half year ended on 30th September, 2017 as per Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Please find the details in order and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Universal starch Chem Allied Limited


Chaitali Salgaonkar
Company Secretary & Compliance Officer

Encl. a/a

COMPLIANCE CERTIFICATE


For The Half Year Ended on 30-09-2017

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 30-09-2017.

Yours Truly,

For UNIVERSAL STARCH-CHEM ALLIED LTD.

G. Salgaonkar


(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

AS Kumar


(AUTHORISED SIGNATORY)