

UNIVERSAL STARCH-CHEM ALLIED LTD.



Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028.
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CIN : L24110MH1973PLC016247

B/368

Date :

May 30, 2016

To
The Deputy General Manager,
Corporate Relationship Manager,
Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dallal Street, Fort,
Mumbai 400 001

Sub: Submission of declaration in compliance with SEBI Circular No. SEBI/LAD- NRO/GN/2016-17 dated 25th May, 2016 read with Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016

Dear Sir,


We wish to inform you that the Company has already submitted Audited Standalone Financial Results for the year ended 31st March, 2016 along with Auditor's Report issued by M/s M.B. Agrawal & Co., Chartered Accountants dated 28/05/2016 and Form A (Un-modified opinion) on 28th May, 2016.

Further, in compliance with SEBI Circular No. SEBI/LAD- NRO/GN/2016-17 dated 25th May, 2016 read with Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby confirm that the Standalone Audit Report issued by M/s M.B. Agrawal & Co., Chartered Accountants, on the Audited Financial Standalone Financial Results of the Company for the year ended on 31st March ,2016 are with un-modified opinion.

Please take the same on your record.

Thank you.

For Universal Starch Chem Allied limited


Jitendrasinh J. Rawal
Chairman & Managing Director