

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 :

12th April, 2017

To,
The General Manager,
Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

**Sub: Compliance Certificate as per Regulation 40 (9) of the Listing Obligation
(Disclosure Requirements) Regulations, 2015**

Ref.: Code No. 524408

Dear Sir,

As per the Regulation 40 (9) of the Listing Obligation (Disclosure Requirements) Regulations, 2015, please find enclosed herewith a compliance Certificate for the period from 1st October, 2016 to 31st March, 2017 for the delivery of the certificate within the period stipulated.

Kindly take on your records 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

LEENA AGRAWAL & Co.
PRACTISING COMPANY SECRETARIES

204, Mhatre Pen Bldg., Senapati Bapat Mar,
Dadar (West), Mumbai - 400 028.

Tel.: 2431 4881 / 2431 4882

LEENA AGRAWAL

Fax : 2436 3312

F.C.A., A.C.A., D.I.S.A. (ICA)

E-mail : leenaagrawal06@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating Universal Starch – Chem Allied Limited maintained by Sharex Dynamic (India) Private Limited pertaining to transfer of equity shares of the company for the period from 01/10/2016 to 31/03/2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 entered into by Universal Starch – Chem Allied Limited with BSE and on the basis of information provided by the Company and hereby certify that the Company has delivered during year ended on 31st March, 2017. Share Certificate relating to the Share Transfer Deeds received during the period from 01/10/2016 to 31/03/2017 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of each deed excepting those rejected on technical grounds.

Date: 10th April, 2017
Place: Mumbai

For Leena Agrawal & Co.



Leena Agrawal

Proprietress
Mem No: 6607
C.P. No.7030