

# 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:022-2432 7436 • Gram:GROWMAIZE • E-mail:mumbai@universalstarch.com  
CIN : L24110MH1973PLC016247

Date :

Date: 24<sup>th</sup> October, 2020

To  
The General Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001.

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

**Ref: - Code No. 524408**

Dear Sir,

As per the Regulation 40 (9) of the (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith a compliance certificate for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the delivery of 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

Tel.: 2431 4881 / 2431 4882

Fax : 2436 3312

E-mail : leenaagrawal06@gmail.com

**LEENA AGRAWAL**  
F.C.A., A.C.A., D.I.S.A. (ICA)

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

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020.**

I, Leena Harshal Agrawal, Company Secretary in whole time practice, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Universal Starch Chem Allied Limited** maintained by its Registrar & Share Transfer Agent **M/s Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from April 1, 2020 to September 30, 2020 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 **M/s Universal Starch Chem Allied Limited** with BSE and based on the information provided by the Company and its RTA, I hereby certify that the Company has delivered during the half year ended on September 30, 2020:

- A) There were no instances for transfer of shares during the period April 1, 2020 to September 30, 2020 and hence there is no need to enter the same in the Memorandum of Transfers and have been issued within one month from the respective date of lodgment.
- B) Further, there were no request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.

Dated: October 14, 2020  
Mumbai

**For Leena Agrawal & Co.**  
Practising Company Secretaries



**Leena Agrawal**  
Proprietress  
Mem No: 6607  
COP. No.7030

**UDIN:F006607B000942839**