

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 :

28th April, 2024

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,

In compliance with Regulation 40 (9) & 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate issued by Practising Company Secretary for the financial year ended 31st March 2024.

Kindly take on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Universal Starch Chem Allied Limited

Nikhil Borana
Company Secretary & Compliance Officer
Membership No- A60645

Encl. a/a

Factory : Rawal Industrial Estate, Dada Nagar, Dondaicha - 425 408. Dist. : Dhule (Maharashtra)
Phone : 02566-244151, 244152, 244153 • E-Mail : dondaicha@universalstarch.com

LEENA AGRAWAL & CO.
PRACTISING COMPANY SECRETARIES

Address: 204, Mhatre Pen Building ,Senpati Bapat Marg, Dadar (w)-Mumbai-400028
Email:leenaagrawal06@gmail.com,Tel:24314881/24314882

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

FOR THE YEAR ENDED 31stMARCH, 2024

I, Rasna Goyal (FCS: 9096, CP No.: 9209) Companies Secretary in whole-time practice **Partner in Leena Agrawal & Co., Practicing Company Secretaries**, having office at 204, Mhatre Pen Building, Senapati Bapat Marg, Dadar(west), Mumbai-400028 have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **UNIVERSAL STARCH CHEM ALLIED LIMITED** (CIN No. L24110MH1973PLC016247) having its Regd. Office at Mhatre Pen Bldgs S Marg 2nd Floor Dadar (West), Mumbai, Maharashtra, India, 400028 maintained by **M/s Link Intime India Pvt. Ltd.** pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40, Sub Regulation (9) of the SEBI (Listing Obligation and Disclosure Requirements)Regulation, 2015 and also based on the information provided by the Company/ its Registrar and Share Transfer Agent, I hereby certify that :

A) The Company has delivered all the certificates relating to transfer of shares held in physical form within 30 days of the date of valid lodgement of the certificates during the period from **1st April, 2023 to 31st March, 2024**.

B).The Company has not received any request for subdivision, consolidation, renewal or endorsement of calls/allotment monies of shares during the period from **1st April, 2023 to 31st March, 2024**.

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

RASNA Digitally signed
by RASNA GOYAL
GOYAL Date: 2024.04.28
19:26:40 +05'30'

Rasna Goyal
Partner
C.P No. 9209, FCS No. 9096
PRN No.: 2094/2022
UDIN No.: F009096F000260776

Dated: 28th April, 2024
Place: Kolkata