

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 :

12th 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 in the matter of Regulation 74 (5) of the SEBI (Depository and Participants) Regulations, 2018.

Ref.: Code No. 524408

Dear Sir,

With reference to the above subject matter, please find enclosed herewith the certificate dated 03rd April, 2024 under Regulation 74 (5) of the SEBI (Depository and Participants) Regulations, 2018., received from M/s. Link Intime (I) Pvt Ltd., Register and share transfer agent of our Company for the Quarter 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

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

Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
UNIVERSAL STARCH-CHEM ALLIED LIMITED
MHATRE PEN BUILDING,
2ND FLOOR, B WING,
SENAPATI BAPAT MARG, DADAR W
MUMBAI
PINCODE : 400028

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.