

# 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 :

15<sup>th</sup> January, 2024

To,  
The General Manager,  
Corporate Relationship Department  
Bombay Stock Exchange Limited,  
1<sup>st</sup> 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 04<sup>th</sup> January, 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 31<sup>st</sup> December, 2023.

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

Thanking you,

Yours faithfully,

For Universal Starch Chem Allied Limited

*Nikhil K. Borana*

Nikhil Borana  
Company Secretary & Compliance Officer  
Membership Number- A60645

Encl. a/a

Date : 04-01-2024

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 December 2023, 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.