UNIVERSAL STARCH-CHEM ALLIED LTD.





Date:

17th October, 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 October, 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 30th September, 2024.

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

Thanking you,

Yours faithfully,

For Universal Starch Chem Allied Limited

Jitendrasinh Rawal Chairman & Managing Director DIN: 00235016

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



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

Date: 03-10-2024

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 30th September 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