

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:022-2430 5969 • Gram:GROWMAIZE • E-mail:mumbai@universalstarch.com
CIN : L24110MH1973PLC016247

Date :

Date: 26th May, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Annual Secretarial Compliance Report for the F.Y.2021-2022
Ref.: Scrip Code – 524408

Dear Sir

With regards to the captioned subject matter and Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 08th February, 2019, please find enclosed herewith the Annual Secretarial Compliance Report for the financial year ended 31st March, 2022 issued by M/s. Leena Agrawal & Co (Practising Company Secretaries).

Kindly take the above on your record, and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

For Universal Starch Chem Allied Limited

A handwritten signature in black ink, appearing to read 'Chaitali Salgaonkar', is written over the typed name.

Chaitali Salgaonkar
Company Secretary & Compliance Officer
Encl - ala



Factory : Rawal Industrial Estate, Dada Nagar, Dondaicha - 425 408. Dist. : Dhule (Maharashtra)
Tel.: 02566-244151, 244152, 244153 • Fax : 02566-244225 • E-Mail : dondaicha@universalstarch.com

LEENA AGRAWAL & CO.
PRACTISING COMPANY SECRETARIES

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

**SECRETARIAL COMPLIANCE REPORT OF UNIVERSAL STARCH CHEM ALLIED LIMITED
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022**

[Pursuant to Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019 for the purpose of compliance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Board of Directors,
Universal Starch Chem Allied Limited
CIN: L24110MH1973PLC016247
B Wing, 2nd Floor, Mhatre Pen Building,
Senapati Bapat Marg,
Dadar West,
Mumbai 400028.

I Rakhi Agarwal, Company Secretary, partner in Leena Agrawal & CO., Practising Company Secretaries, have examined:

- all the documents and records made available to us and explanation provided by Universal Starch Chem Allied Limited ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended March 31, 2022 ("Review Period") in respect of compliance with the provisions of:

- The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include: -

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- not applicable for the period under review
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- not applicable for the period under review
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- not applicable for the period under review



- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - **not applicable for the period under review**
- g) Securities and Exchange Board of India (Issue and Listing of Nonconvertible and Redeemable Preference Shares) Regulations, 2013;
- **not applicable for the period under review**
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) SEBI (Depositories and Participants) Regulations, 2018 erstwhile SEBI (Depositories and Participants) Regulations, 1996;
- j) The provisions of the Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
- k) The provisions of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009;
- **not applicable for the period under review**

and based on the above examination, I hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations / Remarks of the Practicing Company Secretary
Nil			

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my/our examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

Sr. No	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations / remarks of the Practicing Company Secretary, if any.
Not Applicable				

- d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended March 31, 2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable				

Leena Agrawal
Practicing Company Secretary
MUMBAI

For Leena Agrawal & Co.
Practising Company Secretary
ICSIUDIN: 29225/9000386001



Rakhi Agrawal
Partner
ACS No.: 29225
CP No.: 10570

Place: Mumbai
Date: 25.05.2022

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