

# TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS



Regd. Office : Sambava Chambers, 4th Floor, Sir P. M. Road, Mumbai - 400 001.

Tel. : 00 91 (22) 4082 8100 | Fax : 00 91 (22) 4082 8181 | E-mail : info@amphray.com

Ref No: TPL PP 0310 2014

9th April, 2014

## OFFICE COPY

To

Mr. Ajit Sawant

DCS - CRD

Bombay Stock Exchange Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Dear Sir,

Ref : Security Code No.512101 - ISIN No.INE 331 E 01013

We are enclosing herewith Certificate of Company Secretary as on 31<sup>st</sup> March, 2014 as required by you under Sub Clause ( C ) of Clause 47 of the Listing Agreement.

Kindly acknowledge receipt of the same.

Thanking you,

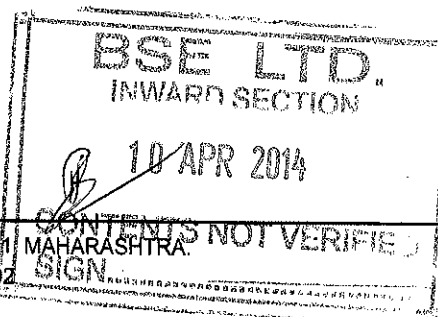
Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

RAMU S. DEORA

DIRECTOR

Encl : as above



Factory : F-10/2 MIDC Industrial Area, Ambernath - 421 501

Tel. : 95-251-268 2191 \* 268 2711 | Fax : 95-251-268 2192



# RaginiChokshi&Associates

## CompanySecretaries

Tel.:02222831120  
02222831134

34,KamerBuilding,5thFloor,38CawasjiPatelStreet,Fort,Mumbai400001  
Email:ragini.c@rediffmail.com,mail@csraginichokshi.com

Date: \_\_\_\_\_

### CERTIFICATE

#### FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2014

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to TRIOCHEM PRODUCTS LIMITED maintained by SHAREX DYNAMIC (INDIA) PVT LTD pertaining to transfer of Equity Shares of the company for the period from 01-10-2013 to 31-03-2014 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, TRIOCHEM PRODUCTS LIMITED. With the stock exchanges and basing on the information provided by the Company and hereby certify that the company has delivered during half year ended on 31<sup>st</sup> March, 2014.

- (A) Share Certificate relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> October, 2013 to 31<sup>st</sup> March, 2014 as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (B) Share Certificates in respect of requests for exchange of Duplicate and Split certificates have been issued within 15 days of lodgment.

Place: MUMBAI

Date : 09.04.2014.

For RAGINI CHOKSHI & ASSOCIATES



*R. K. Chokshi*  
MRS. RAGINI CHOKSHI  
(Proprietor)  
C.P. Number 1436

For Triochem Products Limited

*Ramu S Deora*  
Ramu S Deora  
(Director)