

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

OFFICE COPY

TPL/PP/VP/237/2013-14

October 9, 2013

To

DCS - CRD
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

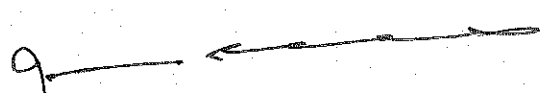
Ref : Security Code No.512101 - ISIN No.INE 331 E 01013

We are enclosing herewith Certificate of Company Secretary as on 30th September, 2013
as required by you under Sub Clause (C) of Clause 47 of the Listing Agreement.


Kindly acknowledge receipt of the same.

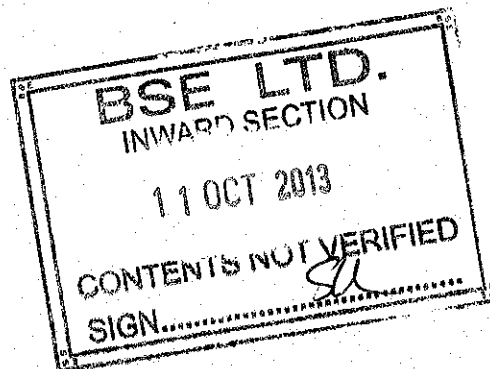
Thanking you,

Yours faithfully,
For **TRIOCHEM PRODUCTS LIMITED**



RAMU S. DEORA
DIRECTOR


Encl : as above





RaginiChokshi&Associates
CompanySecretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai 400001
Email: ragini.c@rediffmail.com, mail@csraginichokshi.com

Tel.: 02222831120
02222831134

Date: 09.10.2013

CERTIFICATE

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2013

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 April 01, 2013 to September 30, 2013 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 based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended September 30, 2013.

- (A) share certificates relating to the Share Transfer Deeds received during the period from April 01, 2013 to September 30, 2013, as entered in the Memorandum of Transfers, has been issued within 15 days from respective date of lodgment of each deed except those rejected on technical grounds.
- (B) Share certificates in respect of requests for exchange, renewal, consolidation and sub-division have been issued within 15 days of lodgment excepting those rejected on technical grounds.

Place : MUMBAI

For RAGINI CHOKSHI & ASSOCIATES

Date :

R.K. Chokshi

RAGINI CHOKSHI
(Proprietor)
C.P. No. 1436



Certified True Copy
For Triochem Products Ltd

Director

[Signature]