

# TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS



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

Tel. : 00 91 (22) 2266 3150 | 2266 3316 | 2282 8686 | Fax : 00 91 (22) 2202 4657

E-mail : info@amphray.com | Corporate Identity Number : L24249MH1972PLC015544

Ref No: TPL PP 200921 2020; 15<sup>th</sup> October 2020

To

The Corporate Relationship Department,

BSE Limited

1<sup>st</sup> Floor, P J Towers,

Dalal Street, Mumbai: 400023.

Dear Sir,

Sub: Compliance Certificate by under Regulation 40(9) of Listing Agreement

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

Please find enclosed herewith the Compliance Certificate by Company Secretary under Regulation 40(9) of Listing Agreement for the Half year ended 30.09.2020.

We request you to kindly take the above on records and acknowledge the receipt of the same.

Thanking you and assuring you of our best co-operation at all times.

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

**RAMU  
SITARAM  
DEORA**

RAMU S. DEORA

DIRECTOR & CEO

DIN: 00312369

Digitally signed by RAMU SITARAM DEORA  
DN: c=IN, st=Maharashtra,  
2.5.4.20=a1cadfd1da2d198d26862c2d74e875f10b0d4  
04da99bae94338ca75586a4355c, postalCode=400026,  
street=25/26 FLOOR MOUNT BLANC APARTMENT A,K  
MARG KEMPS CORNER,CUMBALLA HILL,  
serialNumber=1f496d413875690d233662b415960f6da  
74c2c1ee752898a943873451534143, cn=Personal,  
cn=RAMU SITARAM DEORA,  
pseudonym=2439d59c9d41c877a27fd1e3be51caca  
Date: 2020.10.15 10:43:22 +05'30'



# Ragini Chokshi & Associates

## Company Secretary

Tel. : 022-2283 1120  
022-2283 1134

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.  
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com  
web: csraginichokshi.com

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

### CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 30.09.2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TRIOCHEM PRODUCTS LIMITED** maintained by **LINK INTIME INDIA PVT. LTD** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 by, and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **30<sup>th</sup> September, 2020**.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For Ragini Chokshi & Associates

Place: Mumbai  
Date: 14/10/2020



*R. R. Chokshi*  
Mrs. Ragini Chokshi  
(Proprietor)  
Membership No. 2390  
COP No. 1436  
UDIN: F002390B000941097

Date & Time of Download : 15/10/2020 12:41:43

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	2177199
<b>Date and Time of Submission</b>	10/15/2020 12:41:08 PM
<b>Scripcode and Company Name</b>	512101 - TRIOCHEM PRODUCTS LTD.
<b>Subject / Compliance Regulation</b>	Compliance Certificate By Under Regulation 40(9) Of Listing Agreement
<b>Submitted By</b>	Puran Jaykisan Parmar
<b>Designation</b>	Designated Officer for Filing

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



G. AMPHRAY LABORATORIES

Puran Parmar <puran@amphray.com>

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## Corporate Announcement filing confirmation

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**BSE Listing Centre** <listing.centre@bseindia.in>

Thu, Oct 15, 2020 at 12:41 PM

To: puran@amphray.com

Dear Compliance Officer/Company Secretary, Thank you for filing compliance document(s)/ submission (s) through BSE Listing Centre.

You have successfully filed the document(s) for corporate announcement.

Note:

You may write to us on [listing.centre@bseindia.com](mailto:listing.centre@bseindia.com); for any clarification.

Thanks & Regards,  
Coordinator  
Listing Centre

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