

TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai, Maharashtra,

PIN: 400001. Telephone: 00 91 (22) 4082 8100 Fax: 00 91 (22) 4082 8181 E-mail: info@amphray.com

Website: www.triochemproducts.com Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 200320 2020; 4th May 2020

To

The Corporate Relationship Department,

BSE Limited

1st 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 31.03.2020.

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

Sd/-

RAMU S. DEORA

DIRECTOR & CEO

DIN: 00312369



Tel 022-2283 1120
022-2283 1134

Ragini Chokshi & Associates
Company Secretary

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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31.03.2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TRIOCHEM PRODUCTS LIMITED ("the Company")**, maintained by **SHAREX DYNAMIC (INDIA) PVT LTD** pertaining to transfer of equity shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) Regulations, 2015 by **TRIOCHEM PRODUCTS LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered the following during the half year ended March 31, 2020.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1st October, 2019 to 31st March, 2020** 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

Ragini Chokshi
(Proprietor)

Place: Mumbai

Date: 02/05/2020

Membership No. 2390
COP No. 1436

UDIN: F002390B000195869