

TRIOCHEM PRODUCTS LIMITED

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai
Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150 Fax: 00 91 (22) 2202 4657
E-mail: info@amphray.com Website: www.triochemproducts.com
Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 20240338 2024; 19th April 2024

To
The Corporate Relationship Department,
BSE Limited
1st Floor, P J Towers,
Dalal Street, Mumbai: 400023.

Dear Sir,

Sub: Compliance Certificate in terms of Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the year ended 31.03.2024

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

In compliance with Regulation 40(10) of the Securities and Exchange Board of India (listing Obligation and Disclosure Requirements) Regulation, 2015. We are enclosed herewith the Compliance Certificate issued by the Practicing Company Secretary under Regulation 40(9) of said Regulations for the period from 01.04.2023 to 31.03.2024.

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

Ureca Deolekar
Company Secretary & Compliance Officer
Encl.: as above



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

Tel. : 022-2283 1120
022-2283 1134

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

FOR THE YEAR ENDED 31.03.2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TRIOCHEM PRODUCTS LIMITED ("the Company")**, maintained by **LINK INTIME INDIA PVT. LTD.** pertaining to transfer of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** 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 year ended March 31, 2024.

A) There were no requests received relating to transfer of shares during the period from **1st April, 2023 to 31st March, 2024.**

B) There were no requests received for Transmission, sub-division, renewal, exchange of certificates, duplication, and consolidation, endorsement of calls or allotment monies during the period **1st April, 2023 to 31st March, 2024.**

Place: Mumbai
Date: 16/04/2024

For Ragini Chokshi & Associates

Ragini
Kamal
Chokshi

Digitally signed
by Ragini Kamal
Chokshi
Date:
2024.04.16
15:09:44 +05'30'

Ragini Chokshi
(Proprietor)

Membership No. 2390

COP No. 1436

UDIN:F002390F000139747