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) 4082 8100 | Fax: 00 91 (22) 4082 8181 | E-mail: info@amphray.com Corporate Identity Number: L24249MH1972PLC015544

> Ref No: TPL PP 0312 2018 12th April, 2018

То

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

Dear Sir,

Sub: Compliance Certificate by Share Transfer Agent under Regulation 7(3) and 7(2) of the SEBI (Listing Obligation & Disclosures Requirement) Regulation, 2015. Ref: Security Code No. 512101-ISIN No.: INE 331 E 01013.

Please find enclosed herewith the Compliance Certificate by Share Transfer Agent under Regulation 7(3) and 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 31.03.2018. 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

RAMUSD E O RA **DIRECTOR & CEO** DIN: 00312369

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COMPLIANCE CERTIFICATE

For The Half Year Ended on31-03-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant ot Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, TRIOCHEM PRODUCTS LTD.has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., Which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2018.

Yours Truly,

FORTRIOCHEM PRODUCTS LTD.

Triochem Products Ltd.

Rams [] () () (13-Director & CEO COMDNIANCE GOFFICER)

FOr SHAREX DYNAMIC (INDIA) PVT. LTD.

MUMBA

(AUTHORISED SIGNATORY)

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