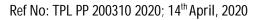
TRIOCHEM PRODUCTS LIMITED

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-mall: <u>info@amphray.com</u> Website: <u>www.triochemproducts.com</u> Corporate Identity Number: L24249MH1972PLC015544



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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 31.03.2020. 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

COMPLIANCE CERTIFICATE For The Half Year Ended on 31-03-2020

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

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Triochem Products Limited 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. INR00002102 for the Half Year ended 31-03-2020.

Yety For Triochem Products Limited

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)