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 2017 20th April, 2017

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 31.03.2017.

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 S. DEORA DIRECTOR & CEO DIN: 00312369



2010-12017

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2017

[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) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGIST-RATION NO INR000002102 for the Half year ended 31-03-2017.

Yours Truly,

For TRIOCHEM PRODUCTS LTD.

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)