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) 2266 3150 Fax: 00 91 (22) 2202 4657 E-mall: info@amphray.com

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

Ref No: TPL PP 20210313 2021; 12th April 2021

To

The Corporate Relationship Department,

BSE Limited

1st Floor, P J Towers, Dalal Street, Fort, Mumbai: 400001.

Email: corp.relations@bseindia.com

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participate) Regulation, 2018 for the quarter ended 31st March 2021

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

With reference to the above subject, we are enclosing herewith the confirmation certificate dated 8th April 2021 received from M/s. Sharex Dynamic (India) Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of our Company as required Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

RAMU S. DEORA
DIRECTOR & CEO

DIN: 00312369 Encl.: as above



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 08-04-2021

To,
The Compliance Officer/ Company Secretary
TRIOCHEM PRODUCTS LIMITED
SAMBAVA CHAMBERS, 4TH FLOOR
SIR P M ROAD, FORT
MUMBAI

PINCODE: 400001

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories

and Participants) Regulations, 2018

[/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

F '' 't Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off : C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL : rnt.helpdesk@linkintime.co.in

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TEL : 49186270 Fax: 49186060

WEB : www.linkintime.co.in

Date & Time of Download: 12/04/2021 12:05:07

BSE ACKNOWLEDGEMENT

Acknowledgement Number	2702373
Date and Time of Submission	4/12/2021 12:04:50 PM
Scripcode and Company Name	512101 - TRIOCHEM PRODUCTS LTD.
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
Submitted By	Puran Jaykisan Parmar
Designation	Designated Officer for Filing

Disclaimer: - Contents of filings has not been verified at the time of submission.