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-mall: info@amphray.com Website: www.triochemproducts.com

Corporate Identity Number: L24249MH1972PLC015544

Ref No: TPL PP 20250926 2025; 16th October 2025

TRIC

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 guarter ended 30th September 2025

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 4th October 2025 received from MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited), 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

Ureca

Digitally signed by Ureca Deolekar

Deolekar Date: 2025.10.16 16:35:24 +05'30'

Ureca Deolekar

Company Secretary & Compliance Officer

Encl.: as above





MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000 www.in.mpms.mufg.com

Date: 04-10-2025

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

PINCODE: 400001

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

Participants) Regulations, 2018.

Dear Sir/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 30th September 2025, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

Ashok Shetty

Vice President-Corporate Registry

Date & Time of Download: 16/10/2025 16:53:08

BSE ACKNOWLEDGEMENT

Acknowledgement Number	11146567
Date and Time of Submission	10/16/2025 4:40:34 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.