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-mail: info@amphray.com Website: www.triochemproducts.com Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 2021912 2021; 16th October 2021

To The Corporate Relationship Department, BSE Limited 1st Floor, P J Towers, Dalal Street, Fort, Mumbai: 400001. Email: <u>corp.relations@bseindia.com</u>

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participate) Regulation, 2018 for the quarter ended 30th September 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 October 2021 received from M/s. Link Intime 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



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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 : 08-10-2021

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

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, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. 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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Link 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.

Date & Time of Download : 20/10/2021 16:15:05

BSE ACKNOWLEDGEMENT

Acknowledgement Number	3328316
Date and Time of Submission	10/20/2021 4:14:47 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.