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 0912 2019

11th October, 2019

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 30th September, 2019

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 9th October, 2019 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

Factory: Plot No. 10/2, MIDC Industrial Area, Chikhloli, Ambernath (West), Dist. Thane, PIN - 421 505 MAHARASHTRA.

Tel.: 0251-268 2191 * 268 2711 | Fax: 0251-268 2192

SHAREX DYNAMIC (INDIA) PVT. LTD.

SEBI REG.NO.: INR000002102, UNIQUE ID NO.: 100001214

CIN: U67190MH1994PTC077176



Date: 09-10-2019 To.

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

MUMBAI

PINCODE: 400001

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Sub:

Regulations, 2018 for the quater ended 30-09-2019.

Ref: Security Code - 512101 ISIN: INE331E01013

Dear Sir/Madam,

We hereby certify that the securities received for demateralization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,

For SHAREX DYNAMIC (INDIA) PVT.LTD.

Balin

(AUTHORISED SIGNATORY)

Triochem Products Ltd.

Ramú S. Deora Director & CEO

DIN: 00312369

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: support@sharexindia.com

TEL: 2851 5606/5644 WEB: www.sharexindia.com