

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) 2282 8181 E-mail: info@amphray.com

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



Ref No: TPL PP 20231206 2023; 30th December 2023

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001

Scrip Code: 512101

Sub: SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”) - Framework for restricting trading by Designated Persons (“DPs”) by freezing PAN at security level with effect from October 1, 2023.

Re: Exchange circular dated 28-Jun-2023; 21-Jul-2023 and 31-Jul-2023

In terms of the compliance of above circular, we confirm as detailed below:

- 1) According to the above circular dated 31-Jul-2023 for Framework for restricting trading by Designated Persons (“DPs”) by freezing PAN at security level, to ensure smooth implementation, the provisions of said SEBI circular, shall be applicable to declaration of financial results by the listed company in phased manner. According shall be applicable to 1,000 companies in terms of BSE Market Capitalization as of June 30, 2023 (excluding companies which are a part of benchmark indices) with effect from October 1, 2023. **The same is not applicable to our Company.**
- 2) With reference to the above circular, all listed entities are required to designate one of the depositories as its designated depository and provide the information including PAN of Promoter(s), promoter group, director(s) and designated person(s) in the manner as specified by the depositories according to SEBI circular no - SEBI/HO/ISD/ISD/CIR/P/2020/ 168 dated September 9, 2020. Further, listed entities shall update their designated person list in the manner specified by the depositories on regular basis. **We confirm that we have appointed NSDL as our Designated Depository to monitoring as per the above mentioned circular.**

This is for your kind information and dissemination.

Yours faithfully,

For Triochem Products Limited

RAMU S. DEORA

DIRECTOR

DIN: 00312369