

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 20251239 2025; 9th January 2026

To
The Manager / The Deputy manager
Listing Compliance
BSE Limited
1st Floor, P J Towers, Dalal Street, Fort, Mumbai - 400001

Dear Sir / Madam,

Sub: Applicability of Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the compliance with corporate governance provisions as specified in regulations 17, [17A,] 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -
The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.

This is to certify that the paid-up equity capital of the company is Rs.24,50,000/- (Rs. Twenty-Four Lakh Fifty Thousand Only) which is less than Rs.10 Crores (Rs. Ten Crores) and Net worth is Rs.13,66,68,576/- (Rs. Thirteen Crores Sixty-Six Lakh Sixty-Eight Thousand Five Hundred Seventy-Six Only) which is less than Rs.25 Crores. (Rs. Twenty-Five Crores) as per the audited Balance sheet as at 31st March 2025, which is within the limit as prescribed in Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

This Certificate is issued pursuant to the requirement of declaration of applicability of Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Further, we confirm that where the provision of the said regulation becomes applicable to the Company at a later date, the same shall be complied with, within six months from the date on which the provisions become applicable to the Company.

Thanking you,
Yours faithfully,
For Triocem Products Limited

URECA
DEOLEKAR
Ureca Deolekar
Company Secretary & Compliance Officer

Digital signature by URECA DEOLEKAR
Date: 2026.01.09 15:31:35 +05'30'



Date & Time of Download : 09/01/2026 15:51:35

BSE ACKNOWLEDGEMENT

Acknowledgement Number	09012026863770
Date and Time of Submission	09/01/2026 15:50:57
Scripcode and Company Name	512101 - Triochem Products Ltd
Subject / Compliance Regulation	Reg. 27 - Corporate Governance - Non-Applicability Certificate

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