

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 0612 2017 - 01

20th July, 2017

To

The Corporate Relationship Department,

BSE Limited

1st Floor, P J Towers,

Dalal Street, Fort, Mumbai: 400023.

Email: corp.relations@bseindia.com

Dear Sir,

Ref: Submission of Corporate Governance Report for the Quarter ended June, 2017

Ref: Security Code No. 512101 – ISIN No.: INE 331 E 01013.

This is to inform you that Submission of Corporate Governance Report for the Quarter Ended June, 2017. In this regards we would like to submit as under:

Certificate

For the Quarter Ended June, 2017

This is to certify that the, Paid up equity capital of the company is Rs.24.50 Lakh (Rs. Twenty Four Lakh Fifty Thousand Only) which is less than Rs.10 Crores (Rs. Ten Crores Only) and Net worth is Rs.5.48 Crores (Rs. Five Crores Forty Eight Lakh Only) as per the audited Balance sheet as at 31st March, 2017, which is less than Rs.25 Crores. (Rs. Twenty Five Crores Only)

As our Paid up Capital is less than Rs.10 Crores and Net worth is less than Rs.25 Crores the requirement of Corporate Governance as notified in Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015 not applicable to us.

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We confirm that the, provision of Regulation 27(2) becomes applicable to a company at later date, such shall be comply with the requirements of Regulation 27(2) within six month from the date on which he provisions become applicable to the company.

We request you to please take note of the same as above.

Yours Sincerely

For **TRIOCHEM PRODUCTS LIMITED**

A blue ink handwritten signature, appearing to be "Ramu S. Deora", written over a horizontal line.

RAMU S. DEORA

COMPLAINCE OFFICER

A small blue ink handwritten mark or signature, possibly initials, located at the bottom left of the page.