

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 20230305 2023; 8th April 2023

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.13,04,65,776/- (Rs. Thirteen Crores Four Lakh Sixty-Five Thousand Seven 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 2022, 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 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 Triochem Products Ltd

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URECA SHIRISH
SHIROLE
Date: 2023.04.08
10:53:24 +05'30'

Ureca Shirish Shirole
Company Secretary

Date & Time of Download : 09/04/2023 09:34:15

BSE ACKNOWLEDGEMENT

Acknowledgement Number	09042023742322
Date and Time of Submission	09/04/2023 09:33:42
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.