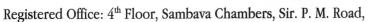
TRIOCHEM PRODUCTS LIMITED



Fort, Mumbai, Maharashtra, PIN: 400001.

Telephone: 00 91 (22) 2266 3150 Fax: 00 91 (22) 2282 8181 E-mall: info@amphray.com
Website: www.triochemproducts.com Corporate Identity Number: L24249MH1972PLC015544

Ref No: TPL PP 20230909 2023; 3rd October 2023

To

The Manage / The Deputy Manager BSE Limited 1st Floor, P J Towers,

Dalal Street, Fort, Mumbai: 400023.

Dear Sir,

Ref: Non-Applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulation 2015.

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

This is to inform you that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is not applicable to our Company.

Certificate For the Quarter Ended 30th September 2023

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 Only) and Net worth is Rs.11,59,72,143/- (Rs. Eleven Crores Fifty-Nine Lakh Seventy-Two Thousand One Hundred Forty-Three Only) which is less than Rs.25 Crores. (Rs. Twenty-Five Crores) as per the audited Balance sheet as at 31st March 2023.

Further, we would like to clarify that the company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as Corporate Governance provision shall not apply to the listed entities having paid up Equity Share Capital less than Rs.10 Crores and Net worth less than Rs.25 Crores, as on the last day of previous financial year.

Hence, our company is exempted under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Therefore, it is not required to submit Corporate Governance Report for the quarter ended on 30th September 2023.

TRIOCHEM PRODUCTS LIMITED



Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road,

Fort, Mumbai, Maharashtra, PIN: 400001.

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Further, we confirm that where the provision of Regulation 27(2) becomes applicable to the Company at later date, the same shall be complied with, within six months from the date on which the provision becomes applicable to the Company.

We request you to please take note of the same as above. Yours Sincerely For TRIOCHEM PRODUCTS LIMITED

Ureca Shirish Shirole Company Secretary

