

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 0321 2019

14th May, 2019

To

Listing Compliance

BSE Limited

Ground Floor, P J Towers,

Mumbai - 400001

Dear Sir,

Sub: Non-applicability Certificate for non - submission of Corporate Governance Report

This is to inform you that, the Non applicability Certificate for non-submission of Corporate Government Report as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

If the company is falling under Regulation 15(2) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, the Company is requested to provide the certificate form the Company Secretary / Compliance Officer of the Company, certifying that paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore as on that last date of the previous financial year. Company is requested to mention the exact Equity paid up capital and net worth figures as on the last day of the previous financial year in this certificate.

In this connection, we wish to inform you that in respect of our Company as on the last audited balance sheet as at 31-03-2018 neither the paid-up capital exceeds Rs.10 crores nor the net worth exceeds Rs.25 crores. Hence, Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 would not be applicable.

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We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For Triochem Products Ltd

A handwritten signature in blue ink, appearing to be "Ramu S Deora", with a horizontal line drawn underneath it.

Ramu S Deora

Director & CEO

DIN: 00312369

A small, handwritten signature in blue ink, possibly initials, located below the printed name and title.