

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 20231208 2023; 19th January 2024

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 31st December 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 31st December 2023.

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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 Digitally signed
by Ureca
Deolekar
Date:
2024.01.19
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Ureca Deolekar

Company Secretary



Date & Time of Download : 19/01/2024 17:35:04

BSE ACKNOWLEDGEMENT

Acknowledgement Number	19012024781972
Date and Time of Submission	19/01/2024 17:33:40
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.