

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 20240617 2024; 11th July 2024

To
The Manager / 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 June 2024

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.14,62,01,904/- (Rs. Fourteen Crores Sixty-Two Lakh One Thousand Nine Hundred Four Only) as per the audited Balance Sheet as at 31st March 2024, which is less than Rs.25 Crores. (Rs. Twenty-Five Crores Only) as per the audited Balance Sheet as at 31st March 2024.

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 June 2024.

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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 faithfully,

For Triochem Products Limited

Ureca Deolekar

Digitally signed by Ureca
Deolekar
Date: 2024.07.11 15:04:29
+05'30'

Ureca Deolekar

Company Secretary & Compliance Officer

Date & Time of Download : 11/07/2024 15:18:39

BSE ACKNOWLEDGEMENT

Acknowledgement Number	11072024799021
Date and Time of Submission	11/07/2024 15:18:20
Scripcode and Company Name	512101 - TRIOCHEM PRODUCTS LTD.
Subject / Compliance Regulation	Reg. 27 - Corporate Governance - Non-Applicablity Certificate

Disclaimer : - Contents of filings has not been verified at the time of submission.