

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) 2266 3150 | 2266 3316 | 2282 8686 | Fax : 00 91 (22) 2202 4657
E-mail : info@amphray.com | Corporate Identity Number : L24249MH1972PLC015544

Ref No: TPL PP 200910 2020; 7th October 2020

To
The Corporate Relationship Department,
BSE Limited
1st Floor, P J Towers, Dalal Street, Fort, Mumbai: 400023.
Email: corp.relations@bseindia.com

Dear Sir,

Ref: Submission of Corporate Governance Report for the Quarter ended 30th September 2020
Ref: Security Code No. 512101 – ISIN No.: INE 331 E 01013.

This is to inform you that Submission of Corporate Governance Report for the Quarter Ended 30th September 2020. In this regards we would like to submit as under:

Certificate

For the Quarter Ended 30th September 2020

This is to certify that the, Paid up equity capital of the company is Rs.24.50 Lakh (Rs. Twenty-Four Lakh Fifty Thousand Only) which is less than Rs.10 Crores (Rs. Ten Crores Only) and Net worth is Rs.12.18 Crores (Rs. Twelve Crores Eighteen Lakh Only) as per the audited Balance sheet as at 31st March 2020, which is less than Rs.25 Crores. (Rs. Twenty-Five Crores Only)

As our Paid up Capital is less than Rs.10 Crores and Net worth is less than Rs.25 Crores the requirement of Corporate Governance as notified in Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015 not applicable to us.

We confirm that the, provision of Regulation 27(2) becomes applicable to a company at later date, such shall be comply with the requirements of Regulation 27(2) within six month from the date on which he provisions become applicable to the company.

We request you to please take note of the same as above.

Yours Sincerely

For **TRIOCHEM PRODUCTS LIMITED**

RAMU S. DEORA
Director & CEO
COMPLAINCE OFFICER