

TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai,
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E-mail: info@amphray.com Website: www.triochemproducts.com

Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 2021612 2021; 14th July 2021

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 June 2021

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 June 2021. In this regards we would like to submit as under:

Certificate

For the Quarter Ended 30th June 2021

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.11.71 Crores (Rs. Eleven Crores Seventy-One Lakh Only) as per the audited Balance sheet as at 31st March 2021, which is less than Rs.25 Crores. (Rs. Twenty-Five Crores Only)

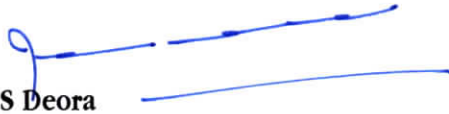
As our Paid-up Capital is less than Rs.10 Crores and Net worth is less than Rs.25 Crores the requirement of Corporate Governance as notified in Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015 not applicable to us.

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
DIN: 00312369



Date & Time of Download : 14/07/2021 11:35:01

BSE ACKNOWLEDGEMENT

Acknowledgement Number	14072021676310
Date and Time of Submission	14/07/2021 11:34:47
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.