

# TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS

Registered Office: 4<sup>th</sup> Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai,  
Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150 Fax: 00 91 (22) 2202 4657  
E-mail: [info@amphray.com](mailto:info@amphray.com) Website: [www.triochemproducts.com](http://www.triochemproducts.com)  
Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 20211206 2021; 10<sup>th</sup> January 2022

To  
The Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> Floor, P J Towers, Dalal Street, Fort, Mumbai: 400023.  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sir,

Ref: Submission of Corporate Governance Report for the Quarter ended 31<sup>st</sup> December 2022  
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 31<sup>st</sup> December 2021. In this regards we would like to submit as under:

## Certificate

For the Quarter Ended 31<sup>st</sup> December 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 31<sup>st</sup> 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 : 17/01/2022 16:55:01**

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	17012022690695
<b>Date and Time of Submission</b>	17/01/2022 16:54:25
<b>Scripcode and Company Name</b>	512101 - TRIOCHEM PRODUCTS LTD.
<b>Subject / Compliance Regulation</b>	Reg. 27 - Corporate Governance - Non-Applicablity Certificate

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

You have successfully filed the documents for **Reg. 27 – Corporate Governance – Non-Applicability Certificate December 2021 quarter**, which are subject to verification by the Exchange.

Your Transaction Number for this submission is **17012022690695 dated Jan 17, 2022**

Please mention above Transaction Number for any future communication for this submission.

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