

# 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 20211207 2021; 10<sup>th</sup> January 2022

To  
Listing Compliance  
BSE Limited  
Ground Floor, P J Towers,  
Mumbai - 400001  
Security Code No. 512101 - ISIN No.: INE331E01013.

Dear Sir,

**Sub: Non-applicability Certificate for non - submission of Corporate Governance Report**

This is to inform you that, the Non applicability Certificate for non-submission of Corporate Government Report as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

If the company is falling under Regulation 15(2) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, the Company is requested to provide the certificate form the Company Secretary / Compliance Officer of the Company, certifying that paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore as on that last date of the previous financial year. Company is requested to mention the exact Equity paid up capital and net worth figures as on the last day of the previous financial year in this certificate.


In this connection, we wish to inform you that in respect of our Company as on the last audited balance sheet as at 31-03-2021 neither the paid-up capital exceeds Rs.10 crores nor the net worth exceeds Rs.25 crores. Hence, Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 would not be applicable.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For Triochem Products Ltd

  
Ramu S Deora  
Director & CEO  
DIN: 00312369



**Date & Time of Download : 17/01/2022 16:56:50**

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	17012022690698
<b>Date and Time of Submission</b>	17/01/2022 16:56:27
<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 **17012022690698 dated Jan 17, 2022**

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

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