

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 20221205 2022; 2nd January 2023

To
The Manager / The Deputy manager
BSE Limited
1st Floor, P J Towers, Dalal Street, Fort, Mumbai: 400023.

Dear Sir/Madam,

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 31st December 2022

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.10Crores (Rs. Ten Crores Only) and Net worth is Rs.13,04,65,776/- (Rs. Thirteen Crores Four Lakh Sixty-Five Thousand Seven Hundred Seventy-Six Only) as per the audited Balance sheet as at 31st March 2022, which is less than Rs.25 Crores. (Rs. Twenty-Five Crores Only)

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 provisions 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 31st December 2022.

Further, we confirm that where the provision of Regulation 27(2) becomes applicable to the Company at a 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 Sincerely

For **TRIOCHEM PRODUCTS LIMITED**

Ureca Shirish Shirole
Company Secretary