

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 20230329 2022; 13th April 2023

To
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai: 400 001.
Security Code No. 512101 - ISIN No.: INE331E01013.

Dear Sir / Madam,

Sub: Non-Applicability Regulation 24A of SEBI (LODR) (Amendments) Regulation, 2018.

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May 2019 is not applicable to our Company.

Further, we would like to clarify that our claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with the Corporate Governance provision shall not apply to listed entities having Paid up equity share capital not exceeding Rs.10 Crores and Net worth not exceeding Rs.25 Crores, as on last day of previous financial year. 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.10 Crores (Rs. Ten Crores) and Net worth is Rs.13,04,65,776/- (Rs. Thirteen Crores Four Lakh Sixty-Five Thousand Seven Hundred Seventy-Six Only) which is less than Rs.25 Crores. (Rs. Twenty-Five Crores) as per the audited Balance sheet as at 31st March 2022, which is within the limit as prescribed in Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

This Certificate is issued pursuant to requirement of declaration of applicability of Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

In view of above, the Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31st March 2023 to the Stock Exchange.

Further, we confirm that where the provision of the said regulation becomes applicable to the Company at a later date, the same shall be complied with, within six months from the date on which the provisions become applicable to the Company.

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Thanking you,
Yours faithfully,
For **TRIOCHEM PRODUCTS LIMITED**

RAMU SITARAM
DEORA

Digitally signed by RAMU SITARAM DEORA
DN: c=Maharashtra,
2.5.2.20=a1cadd1da2cd19bd26852cd7d4e87f510b0d404ad99bac343
58cb275664dd3ccr, postalCode=400026, street=25/26 FLOOR MOUNT
BLANC APARTMENT AX MAIRG KINGS CORNER CLIMBILLA
HILL,MUMBAI,Maharashtra-400026,
pseudoDn=#11390d123223260517e130e40ff1b,
serialNumber=149608415875692323662d415960908474e21eac752
89ba341873451534143, o=Personal, cn=RAMU SITARAM DEORA
P#-2023-04-13-09-34-26-6 - #1030

RAMU S. DEORA
DIRECTOR
DIN: 00312369

Date & Time of Download : 13/04/2023 19:33:01

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5398824
Date and Time of Submission	4/13/2023 7:32:45 PM
Scripcode and Company Name	512101 - TRIOCHEM PRODUCTS LTD.
Subject / Compliance Regulation	Compliances-Reg.24(A)-Annual Secretarial Compliance
Submitted By	Puran Jaykisan Parmar
Designation	Designated Officer for Filing

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