

**TRIOCHEM PRODUCTS LIMITED**  
**MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS**



Regd. Office : 4th Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai - 400 001.  
Tel. : 00 91 (22) 4082 8100 | Fax : 00 91 (22) 4082 8181 | E-mail : info@amphray.com  
Corporate Identity Number : L24249MH1972PLC015544

Ref No: TPL PP 0329 2019

28<sup>th</sup> May, 2019

To

BSE Limited

Corporate Relationship Department,

1<sup>st</sup> Floor New Trading Ring, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai: 400 001.

Dear Sir / Madam,

Sub: Non Applicability of Annual Secretarial Compliance Report for the Year Ended 31<sup>st</sup> March, 2019

Ref: Security Code No. 512101 - ISIN No.: INE331E01013.

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 9<sup>th</sup> 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 as 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. Paid up equity share capital and net worth of Triochem Products Limited as on 31<sup>st</sup> March, 2018 is Rs.24,50,000/- (Rupees Twenty Four Lakh Fifty Thousand) and Rs.7,78,75,843/- (Rupees Seven Crore Seventy Eight Lakh Seventy Five Thousand Eight Hundred Forty Three) respectively.

Hence, our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are not submitting Annual Secretarial Compliance Report.

Further, Company shall comply with this regulation within 6 months from the date of applicability.

You are requested to take the above information in your records.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

RAMU S. DEORA

DIRECTOR & CEO

DIN: 00312369

