

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) 2202 4657
E-mail: info@amphray.com Website: www.triochemproducts.com
Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 20231227 2023; 18th January 2024

To
The Corporate Relationship Department,
BSE Limited
1st Floor, P J Towers,
Dalal Street, Mumbai: 400023.

Dear Sir,

Sub: Certificate under Regulation 76(1) of the SEBI (DP) Regulation 2018
Ref: Security Code No.512101 – ISIN No. INE 331 E 01013

We are enclosing herewith Certificate of Company Secretary for Reconciliation of Share Capital Audit for the quarter ended 31st December 2023.

This Report is submitted under Regulation 76(1) of the SEBI (Depositories and Participants) Regulation, 2018 and vides SEBI Circular No.: D&CC/FITTC/Cir-16/2002 dated December 31, 2002 read along with the SEBI Circular No.: CIR/MRD/DP/30/2010 dated September 6, 2010 modifying the terminology “Secretarial Audit” to “Reconciliation of Share Capital Audit”.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **TRIOCHEM PRODUCTS LIMITED**

RAMU S. DEORA

DIRECTOR

DIN: 00312369

Encl.: as above



Ragini Chokshi & Associates
Company Secretary

Tel. : 022-2283 1120
022-2283 1134

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

CERTIFICATE UNDER REGULATION 76(1) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

We have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by **LINK INTIME INDIA PVT LTD** Registrar and Share Transfer Agent on behalf of **TRIOCHEM PRODUCTS LIMITED** having its Registered Office at **Sambava Chambers, 4th Floor, Sir P M Road, Fort, Mumbai, Maharashtra, 400001**, for issuing the Reconciliation of Share Capital Audit Report, in accordance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 and vide SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010 modifying the terminology 'Secretarial Audit' to 'Reconciliation of Share Capital Audit'

According to the best of our knowledge and according to the information and explanation given to us, we hereby certify that the information stated in the attached Reconciliation of Share Capital Audit Report for the quarter ended **31st December, 2023** is true and correct.

Place: MUMBAI
Date: 15.01.2024

FOR RAGINI CHOKSHI & ASSOCIATES

Ragini
Kamal
Chokshi

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by Ragini Kamal
Chokshi
Date: 2024.01.15
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RAGINI CHOKSHI
(Company Secretary/Proprietor)
Membership No: 2390
C.P. No.1436
UDIN: F002390E003215061

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018)

1)	For Quarter Ended	31 st December, 2023					
2)	ISIN	INE331E01013					
3)	Face Value	RS. 10/- EACH					
4)	Name of the Company	TRIOCHEM PRODUCTS LIMITED					
5)	Registered Office Address	Sambava Chambers, 4th Floor, Sir P M Road, Fort, Mumbai, Maharashtra, 400001					
6)	Correspondence Address	Sambava Chambers, 4th Floor, Sir P M Road, Fort, Mumbai, Maharashtra, 400001					
7)	Telephone & Fax Nos.	Tel No : 022-22663150					
		Fax No.: 022-22828181					
8)	Email address	info@amphray.com					
9)	Name of the Stock Exchange where the Company's securities are listed	BSE Ltd, Mumbai					
	Particulars	Number of Shares		% of Total Issued Capital			
10)	Issued Capital (No. Of Shares)	2,45,000		100.00%			
11)	Listed Capital (Exchange – wise) (as per the Company records)	2,45,000		100.00%			
12)	Held in dematerialized form in CDSL (as per the Company records)	87,030		35.52%			
13)	Held in dematerialized form in NSDL (as per the Company records)	1,42,870		58.31%			
14)	Physical (as per the Company records)	15,100		6.17%			
15)	Total No. of Shares (12+13+14)	2,45,000		100.00%			
16)	Reasons, for difference if any, between (10&11), (10 & 15), (11 & 15)	NA					
17)	Certifying the details of changes in share capital during the quarter under consideration as below						
	Particular *	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges	Whether Intimated To CDSL	Whether Intimated To NSDL	In-principle Appr. Pending From SE
	NA	NA	NA	NA	NA	NA	NA
18)	Register of Members is updated (Yes/No) If not, update upto which date	Yes N.A.					
19)	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.					
20)	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?	N.A.					

21)	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay			
	Total No. of demat requests	No. of Requests	No. of Shares	Reasons for delay
	Confirmed after 21 Days	Nil	Nil	N.A
	Pending for more than 21 days	Nil	Nil	N.A
22)	Name, Telephone & Fax No. of the Compliance Officer of the Company		Ms. Ureca Shirish Shirole (Company Secretary & Compliance Officer) Tel No.: 9819524484 Fax No.: 022 -22024657	
23)	Name, Address, Tel. & Fax No. Regn. No. of the Auditor		RAGINI CHOKSHI & ASSOCIATES 34,Kamer Building, 5 th Floor, 38, Cawasji Patel Street, Fort, Mumbai- 400001. Tel No: (022)22831120 FCS No. : 2390 COP No. : 1436	
24)	Appointment of common agency for : Share Registry work (if yes, name and address)		LINK INTIME INDIA PVT. LTD C 101, 247 Park L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083	
25)	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)		N.A	

Place: MUMBAI
Date: 15.01.2024

FOR RAGINI CHOKSHI & ASSOCIATES

Ragini
Kamal
Chokshi

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