



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 **MUFG INTIME INDIA PRIVATE LIMITED** ("formerly known as *LINK INTIME INDIA PRIVATE LIMITED*") 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 – 400001, Maharashtra** 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/FITC/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, 2025** is true and correct.

Place: MUMBAI
Date: 09-01-2026

FOR RAGINI CHOKSHI & ASSOCIATES

RAGINI CHOKSHI
(Proprietor)
Membership No: F2390
C.P. No.1436
UDIN: F002390G003215380

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

1)	For Quarter Ended		31 st December, 2025							
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-400001, Maharashtra							
6)	Correspondence Address		Sambava Chambers, 4th Floor, Sir P M Road, Fort, Mumbai-400001, Maharashtra							
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)		80,030		32.67					
13)	Held in dematerialized form in NSDL (as per the Company records)		1,50,220		61.31					
14)	Physical (as per the Company records)		14,750		6.02					
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		Mrs. Ureca Deolekar (Company Secretary & Compliance Officer) Tel No.: 9819011175 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)		MUFG INTIME INDIA PRIVATE LIMITED ("formerly known as LINK INTIME INDIA PRIVATE LIMITED ") 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: 09-01-2026

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(Proprietor)
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