

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 20240616 2023; 7th July 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code: 512101

Sub: SDD Compliance certificate for the quarter ended June 30, 2023

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 2015 (PIT Regulations), Please find enclosed herewith the SDD Compliance certificate for the quarter ended June 30, 2023.

This is for your kind information and dissemination.

Thanking You,
Yours faithfully,
For Triochem Products Limited

URECA
SHIRISH
SHIROLE

Digitally signed
by URECA
SHIRISH SHIROLE
Date: 2023.07.07
17:35:00 +05'30'

Ureca Shirish Shirole
Company Secretary & Compliance Officer
Encl.: as above

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

I, Ureca Shirish Shirole, Compliance Officer of Triochem Products Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

I would like to report that the no such instance of noncompliance(s) was observed in the quarter ended 30th June 2023, hence, no such remedial action(s) required to be taken along with timelines in this regard.

For Triochem Products Limited

URECA
SHIRISH
SHIROLE

Digitally signed
by URECA
SHIRISH SHIROLE
Date: 2023.07.07
17:35:24 +05'30'

Ureca Shirish Shirole

Company Secretary & Compliance Officer

Date: 07/07/2023

Place: Mumbai



Date & Time of Download : 07/07/2023 18:11:02

BSE ACKNOWLEDGEMENT

Acknowledgement Number	07072023754825
Date and Time of Submission	07/07/2023 18:10:51
Scripcode and Company Name	512101 - TRIOCHEM PRODUCTS LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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