

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 20221211 2022; 19th January 2023

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

Sub: SDD Compliance certificate for the quarter ended December 31, 2022

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 December 31, 2022.

This is for your kind information and dissemination.

Thanking You,
Yours faithfully,

For Triochem Products Limited

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

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 2022

(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 31st December 2022, hence, no such remedial action(s) required to be taken along with timelines in this regard.

For Triochem Products Limited

Ureca Shirish Shirole
Company Secretary & Compliance Officer
Date: 19/01/2023
Place: Mumbai