

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



XBLR Acknowledgement No. 1404202309411655 Date & Time 14/04/2023 09:41:16

Ref No: TPL PP 20230322 2023; 14th April 2023

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 March 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

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

Tel. : 022-2283 1120
022-2283 1134

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 March, 2023** is true and correct.

Place: MUMBAI
Date: 13/04/2023

FOR RAGINI CHOKSHI & ASSOCIATES

Ragini
Kamal
Chokshi

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Ragini Kamal
Chokshi
Date: 2023.04.13
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RAGINI CHOKSHI
(Company Secretary/Proprietor)

Membership No: 2390

C.P. No.1436

UDIN: F002390E000090093

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

| | | | | | | | |
|-----|--|--|---------------------------------|---------------------------|---------------------------|---------------------------|------------------------------------|
| 1) | For Quarter Ended | 31 st March ,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: 13/04/2023

FOR RAGINI CHOKSHI & ASSOCIATES

Ragini
 Kamal
 Chokshi

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 Ragini Kamal
 Chokshi
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RAGINI CHOKSHI
(Company Secretary/Proprietor)
Membership No: 2390
C.P. No.1436
UDIN: F002390E000090093