

TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS



Regd. Office : 4th Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai - 400 001.
Tel. : 00 91 (22) 4082 8100 | Fax : 00 91 (22) 4082 8181 | E-mail : info@amphray.com
Corporate Identity Number : L24249MH1972PLC015544

XBLX Acknowledge No. 1401201905042055 Date & Time 14/01/2019 05:04:20 PM

Ref No: TPL PP 1206 2018

14th January, 2019

To

The Corporate Relationship Department,

BSE Limited

1st Floor, P J Towers,

Dalal Street, Mumbai: 400023.

Dear Sir,

Sub: Secretarial Audit

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, 2018.

This Report is submitted under Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996 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 & CEO

DIN: 00312369

Encl.: as above



BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1401201905042055	Date & Time : 14/01/2019 05:04:20 PM
Scrip Code	: 512101	
Entity Name	: Triochem Products Limited	
Compliance Type	: (SEBI-DP Reg.55A)	
Quarter / Period	: 31/12/2018	
Mode	: E-Filing	



Triochem Products Ltd.

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Ramu S. Deora
Director & CEO
DIN : 00312369

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	512101		
NSE Symbol			
MSEI Symbol			
ISIN	INE331E01013		
Name of the company*	Triochem Products Limited		
Registered office address			
Registered office address*	4th Floor Sambava Chambers Sir P M Road Fort Mumbai 400001		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	22	22663150
Registered office fax		22	22024657
Registered office country*	INDIA		
Registered office website	www.triochemproducts.com		
Registered office email	info@amphray.com		
Correspondence address			
Same as above	Yes		
Correspondence address	4th Floor Sambava Chambers Sir P M Road Fort Mumbai 400001		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400001		
Correspondence contact number	ISD Code	STD Code	Number
	91	22	22663150
Correspondence fax		22	22024657
Correspondence country	INDIA		
Correspondence email	info@amphray.com		
Reporting quarter*	31-12-2018		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	245000	100
Remarks			

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Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	245000	
Listed capital (BSE) (As per company records)*	245000	100
Held in dematerialised form in CDSL *	81830	33.4
Held in dematerialised form in NSDL *	148070	60.44
Physical*	15100	6.16
Total no.of shares*	245000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	



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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Mr. Bharat Becharbhai Gangani
Date of Appointment *	14-01-2019
Designation*	Company Secretary
Membership Nos	A51420
Telephone no.*	022-32609395
Fax no.	022-22831120
E-mail id*	puran@amphray.com
Whether any change in Compliance Officer during the quarter *	No
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

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Details of Previous Compliance Officer	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

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Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Mrs. Ragini Chokshi
Date of issue of report*	14-01-2019
Address*	31 Kamar Building 5th Floor Cawasji Patel Street Fort Mumbai 400001
City*	Mumbai
Pincode*	400001
Contact no.*	022-22831120
Fax no.	022-22831120
Email	mail@csraginichokshi.com
Membership no.*	2390
Firms registration number of audit firm	1436
Name of the firm*	Ragini Chokshi & Associates
COP number*	1436
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Sharex Dynamic (India) Pvt Ltd
SEBI registration no.	INR000002102
Address	Luthra Premises Industrial Estate Safed Pool Andheri Kurla Road Andheri East Mumbai 400072
State	Maharashtra
City	Mumbai
Pincode	400072
Contact no.	022-28563341
Fax number of RTA	022-28563341
E-mail id	sharexindia@vsnl.com
Website Address	www.sharexindia.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	



Ragini Chokshi & Associates

Tel. : 022-2283 1120
022-2283 1134

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

Date : _____

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

I have examined the Register of Members, Beneficiary details furnished by the Depositories and other records/ documents maintained by **SHAREX DYNAMIC (INDIA) PRIVATE LIMITED** its Registrar and Share Transfer Agents on behalf of **TRIOCHEM PRODUCTS LIMITED** for issuing certificate in accordance with Circular Ref no. CRD/GEN/2003/2 dated 22nd September, 2003 issued by the Stock Exchange, Mumbai.

This Report is submitted under 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 my knowledge & according to the information and explanation given to me, I hereby certify that the information stated on the attached Reconciliation of Share Capital Audit for the quarter ended 31st December, 2018 is true and correct.

Place: Mumbai

Date: ~~14/01/2019~~

14 JAN 2019

For RAGINI CHOKSHI & ASSOCIATES



R. K. Chokshi

RAGINI CHOKSHI
(Proprietor)
C.P. Number 1436
Membership No. 2390

RECONCILIATION OF SHARE CAPITAL AUDIT

- 1) For Quarter Ended : 31st December, 2018
- 2) ISIN : INE331E01013
- 3) Face Value : Rs. 10/-
- 4) Name of the Company : TRIOCHEM PRODUCTS LIMITED
- 5) Registered Office Address : 4TH FLOOR, SAMBHAVA CHAMBERS,
SIR P. M. ROAD, FORT,
MUMBAI – 400001.
- 6) Correspondence Address : 4TH FLOOR, SAMBHAVA CHAMBERS,
SIR P. M. ROAD, FORT,
MUMBAI – 400001.
- 7) Telephone & Fax Nos. : Tel No. : 022-40828100
Fax No. : 022-40828181
- 8) Email address : info@amphray.com
- 9) Name of the Stock Exchange where the Company's Securities are listed : BSE Ltd, Mumbai

	Number of Shares	% of total issued Capital
10) Issued Capital	245000	100.00%
11) Listed Capital (Exchange-Wise)	245000	100.00%
12) Held in dematerialized form in CDSL	81830	33.40%
13) Held in dematerialized form in NSDL	148070	60.44%
14) Physical	15100	6.16%
15) Total No. of shares (12+13+14)	245000	100.00%

- 16) Reasons for difference if any,
Between (10&11), (10&15), (11&15)

N.A.



17) Certifying the details of changes in share capital during the quarter under Consideration as per Table below:

Particular	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges	Whether Intimated To CDSL	Whether Intimated To NSDL	In-prin Appr. Pending For SE
N.A.	N.A	N.A	N.A	N.A	N.A	N.A.

18) Register of Members is updated : Yes
(Yes/No)
If not, update upto which date : N.A.

19) Reference of previous quarter with : No
Regards to excess dematerialized shares,
if any

20) Has the company resolved the matter : N.A.
mentioned in point no.19 above in the
current quarter ? if not, reason why ?

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
Confirm 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 Co. : Mr. Bharat Becharbhai Gangani
Tel No. : 23631080/81
Fax No. : 23677772

23) Name, Address, Tel. & Fax No. : Ragini Chokshi & Associates
Regn. No. of the Auditor 34, Kamar Building,
5th Floor, C. P. Street,
Fort, Mumbai – 400 001.
Tel No. : 22831120/32609395
Fax No. : 22831120
ACS \FCS No. : 2390
COP No. : 1436



- 24) Appointment of common agency for Share Registry work (if yes, name and address) : Sharex Dynamic (India) Pvt. Ltd.
Luthra Presmises Industrial Estate
Safed Pool, Andheri Kurla Road,
Andheri (E), Mumbai – 400 072.
- 25) Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) : No

Place: Mumbai

Date: ~~14/01/2019~~

17 4 JAN 2019

For RAGINI CHOKSHI & ASSOCIATES



R. K. Chokshi

RAGINI CHOKSHI
(Proprietor)
C.P. Number 1436
Membership No. 2390

SHAREX DYNAMIC (INDIA) PVT. LTD.

SEBI REG.NO. : INR000002102, UNIQUE ID NO. : 100001214
UNIT NO. 1, LUTHRA IND.PREMISES, SAFED POOL,
ANDHERI KURLA ROAD, ANDHERI EAST,
MUMBAI - 400072.
CIN : U67190MH1994PTC077176
TEL : 2851 5606/ 5644.
EMAIL : sharexindia@vsnl.com
WEB : www.sharexindia.com



CERTIFICATE OF CAPITAL STRUCTURE		
COMPANY NAME	Triochem Products Ltd.	
PERIOD	30-09-2018	31-12-2018
NSDL HOLDING	148070	148070
CDSL HOLDING	68030	81830
PHYSICAL HOLDING	28900	15100
TOTAL	245000	245000

For SHAREX DYNAMIC (INDIA) PVT.LTD.

A handwritten signature in black ink, appearing to be "ISK" followed by a flourish.

(AUTHORISED SIGNATORY)

Business Date: 02-Jan-2019

TRIOCHEM PRODUCTS LIMITED EQ

National Securities Depository Limited

Print Date: 02-Jan-2019 03:20 PM

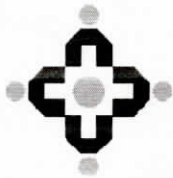
SHR:SHAREX[IN200393]

LUTHRA INDUSTRIAL PREMISES
UNIT NO.1, SAFED POOL, ANDHERI (E)
MUMBAI

ISIN	INE331E01013	Company Name	TRIOCHEM PRODUCTS LIMITED
ISIN Type	Equity		
Reconciliation Date	31-Dec-2018	Total Pending DEMAT Positions	0.000
Total Positions in NSDL	148070.000		

Account Name	Free Positions	Lock In Positions	Total Positions
NSDL Account	148070.000	0.000	148070.000
NSDL Pending Demat Account	0.000	0.000	0.000
NSDL Pending Remat Account	0.000	0.000	0.000
Inter Depository Pending Credit	0.000	0.000	0.000
Inter Depository Pending Debit	0.000	0.000	0.000

Total			148070.000
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SHAREX DYNAMIC (INDIA) PRIVATE LIMITED
DP Of Central Depository Services (I) Ltd.
UNIT-I, LUTHRA INDST PREMISES, ANDHERI KURLA ROAD, SAFED POOL,
ANDHERI (EAST),
MUMBAI, MAHARASHTRA-400072
Phone-022-28515606 Fax-022-28512885
Email-sharexindia@vsnl.com, chalke@sharexindia.com

Inquiry Of RTA

RTA ID : 111
RTA Name : SHAREX DYNAMIC
(INDIA) PRIVATE LIMITED
ISIN Code : INE331E01013
ISIN Description : TRIOCHEM PRODUCTS
LIMITED - EQUITY
Business Date : 31-Dec-2018

ISIN BALANCES	As per CDSL	As per RTA
Opening Balance	81830.000	81830.000
Dematerialization Confirmed	0	0
Rematerialization Confirmed	0	0
Inter Depository Transfer IN	0	0
Inter Depository Transfer OUT	0	0
Corporate Actions Additions	0	0
Corporate Actions Subtractions	0	0
IPO Additions	0	0
Closing Balance	81830.000	81830.000

Confirmation Status : C
Confirmation Date : 03-Jan-2019

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