

TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai, Maharashtra,

PIN: 400001. Telephone: 00 91 (22) 4082 8100 Fax: 00 91 (22) 4082 8181 E-mail: info@amphray.com

Website: www.triochemproducts.com Corporate Identity Number: L24249MH1972PLC015544



XBLR Acknowledgement No.: 1505202002580455 Dated 15/05/2020 02:58:04 PM

Ref No: TPL PP 200317 2020; 15th May 2020

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 2020.

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

Sd/-

RAMU S. DEORA

DIRECTOR & CEO

DIN: 00312369

Encl.: as above



Ragini Chokshi & Co.
Company Secretaries

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 (DEPOSITORY 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 March, 2020 is true and correct.

For Ragini Chokshi & Co, Company Secretaries

Place: Mumbai
Date : 20/04/2020


Umashankar Hegde
(Partner)
C.P. Number : 11161
Membership No : ACS 22133



UDIN : A022133B000166772

RECONCILIATION OF SHARE CAPITAL AUDIT

- 1) For Quarter Ended : 31st March, 2020
- 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	: 2,45,000	100.00%
11) Listed Capital (Exchange-Wise)	: 2,45,000	100.00%
12) Held in dematerialized form in CDSL	: 81,830	33.40%
13) Held in dematerialized form in NSDL	: 1,48,070	60.44%
14) Physical	: 15,100	6.16%
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)

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. : Ms. Ureca S. Shirole
Tel No. : 9819524484
Fax No. : 4082 8181

23) Name, Address, Tel. & Fax No. : Ragini Chokshi & Co, Company Secretaries
Regn. No. of the Auditor Umashankar Hegde – Partner
34, Kamar Building,
5th Floor, C. P. Street,
Fort, Mumbai – 400 001.
Tel No. : 22831120/32609395
Fax No. : 22831120
Membership No. : ACS 22133
C.P No. : 11161




24) Appointment of common agency for Share Registry work (if yes, name and address) : Sharex Dynamic (India) Pvt. Ltd.
Luthra Premises 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

For Ragini Chokshi & Co, Company Secretaries

**Place: Mumbai
Date : 20/04/2020**


**Umashankar Hegde
(Partner)
C.P. Number : 11161
Membership No : ACS 22133
UDIN : A022133B000166772**



BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1505202002580455	Date & Time : 15/05/2020 02:58:04 PM
Scrip Code	: 512101	
Entity Name	: Triochem Products Limited	
Compliance Type	: (SEBI-DP Reg.55A)	
Quarter / Period	: 31/03/2020	
Mode	: E-Filing	

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 Chmabers, Sir P M Road, Fort, Mumbai		
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 Chmabers, Sir P M Road, Fort, Mumbai		
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*	31-03-2020		
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			

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	

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	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Ms. Ureca Shirish Shirole
Date of Appointment	14-11-2019
Designation*	Company Secretary & Compliance Officer
Membership Nos	ACS-45831
Telephone no.*	022-40828100
Fax no.	022-22024657
E-mail id*	puran@amphray.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	No

Details of Previous Compliance Officer		
Previous Compliance Officer Name	Mr. Ramu Sitaram Deora	
Membership Nos		
Date of Appointment	23-08-2019	
Date of Cessation	14-11-2019	

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Mr. Umashankar Hegde
Date of issue of report*	20-04-2020
Address*	34, Kamar Building, 5th Floor, C. P. Street, Fort, Mumbai
City*	Mumbai
Pincode*	400001
Contact no.*	022-32609395
Fax no.	022-22831120
Email	mail@csraginichokshi.com
Membership no.*	2213
Firms registration number of audit firm	11161
Name of the firm*	Ragini Chokshi & Co
COP number*	11161
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Sharex Dynamic (India) Pvt Ltd
SEBI registration no.	INR000002102
Address	C 101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-28515644
Fax number of RTA	022-82512885

E-mail id	support@sharexindia.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)	