

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) 2266 3150 | 2266 3316 | 2282 8686 | Fax : 00 91 (22) 2202 4657
E-mail : info@amphray.com | Corporate Identity Number : L24249MH1972PLC015544

XBLR Acknowledgement No.: 1510202011590255 Date & Time: 15/10/2020 11:59:02

Ref No: TPL PP 200918 2020; 15th October 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 30th September 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

RAMU S. DEORA

DIRECTOR & CEO

DIN: 00312369

Encl.: as above

1



Ragini Chokshi & Associates
Company Secretary

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

Date : _____

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

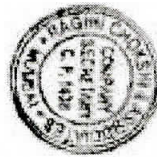
I have examined the Register of Members, Beneficiary details furnished by the Depositories and other records/ documents maintained by **LINK INTIME INDIA PVT. LTD**, its Registrar and Share Transfer Agents on behalf of **TRIOCHEM PRODUCTS LIMITED** for issuing certificate in accordance with Circular 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 30th September, 2020 is true and correct.

Place: Mumbai
Date: 14/10/2020

For RAGINI CHOKSHI & ASSOCIATES



R. K. Chokshi

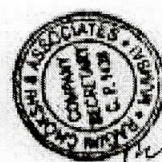
RAGINI CHOKSHI
(Proprietor)

C.P. Number 1436
Membership No. 2390
UDIN: F002390B000941218

RECONCILIATION OF SHARE CAPITAL AUDIT

- 1) For Quarter Ended : 30th September, 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	: 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. : Ms. Ureca S. Shirole
Tel No.: 91 9819524484
Fax No.: 022 22024657

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) : Link Intime India Pvt. Ltd.
C-101, 247 Park, LBS Marg,
Vikroli West, Mumbai - 400 083.
Tel No.: 022 49186270
Email: rnt.helpdesk@linkintime.co.in
Website: www.linkintime.co.in

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: 14/10/2020

For RAGINI CHOKSHI & ASSOCIATES



R. K. Chokshi

RAGINI CHOKSHI
(Proprietor)
C.P. Number 1436
Membership No. 2390
UDIN: F002390B000941218

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1510202011590255	Date & Time : 15/10/2020 11:59:02
Scrip Code	: 512101	
Entity Name	: Triochem Products Limited	
Compliance Type	: (SEBI-DP Reg.55A)	
Quarter / Period	: 30/09/2020	
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 Chamebrs, 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*	<table> <tr> <td>ISD Code*</td> <td>STD Code*</td> <td>Number*</td> </tr> <tr> <td>91</td> <td>22</td> <td>22663150</td> </tr> <tr> <td></td> <td>22</td> <td>22024657</td> </tr> </table>	ISD Code*	STD Code*	Number*	91	22	22663150		22	22024657
ISD Code*	STD Code*	Number*								
91	22	22663150								
	22	22024657								
Registered office fax										
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 Chamebrs, 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*	30-09-2020		
Face value*	10		

Stock Exchange Details :		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

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. *	022-22663150
Fax no.	022-22024657
E-mail id*	puran@amphray.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

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

Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	Ms. Ragini Chokshi
Date of issue of report*	14-10-2020
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. *	2390
Firms registration number of audit firm	
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
Whether Registered with SEBI	Link Intime India Pvt. Ltd.
Name of RTA	INR0000004058
SEBI registration no.	C 101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai
Address	Maharashtra
State	Mumbai
City	400083
Pincode	

Contact no.	022-49186270
Fax number of RTA	022-49186060
E-mail id	rmt.helpdesk@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	Yes
Previous Registrar and Share Transfer Agents Name	Sharex Dynamic (India) Pvt Ltd
Date of Cessation	01-10-2020
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

Text Block	
Textual Information(1)	Intimation of merger of Sharex Dynamic (India) Pvt. Ltd. with Link Intime India Pvt. Ltd. and consequent name change of RTA to Link Intime (India) Pvt. Ltd. Informed to BSE vide our letter reference number TPL PP 200912 2020.

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) 2266 3150 | 2266 3316 | 2282 8686 | Fax : 00 91 (22) 2202 4657
E-mail : info@amphray.com | Corporate Identity Number : L24249MH1972PLC015544

Ref No: TPL PP 200912 2020; 9th October 2020

To
BSE Limited
Ground Floor, P J Towers,
Mumbai - 400001
Security Code No. 512101 - ISIN No.: INE331E01013.

Dear Sir,

**Sub: Intimation of merger of Sharex Dynamic (India) Pvt. Ltd. with Link Intime (India) Pvt Ltd
and consequent name change of RTA to "Link Intime (India) Pvt. Ltd.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that we have received communication from our RTA Sharex Dynamic (India) Pvt. Ltd. that it has merged with Link Intime (India) Pvt. Ltd.

M/s. Sharex Dynamic (India) Pvt. Ltd. has now ceased to exist as a separate entity and hereafter post-merger in known as "Link Intime (India) Pvt. Ltd." Since the existing staff of Sharex Dynamic (India) Pvt. Ltd. is absorbed by Link Intime (India) Pvt. Ltd., the point of contact will remain same.

The change in name and details of the Company's Registrar and Share Transfer Agent post-merger in mentioned below:

Link Intime India Private Limited.

Address: C-101, 247 Park,

L.B.S. Marg, Vikhroli West,

Mumbai - 400 083.

Website: www.linkintime.co.in

Email: rnt.helpdesk@linkintime.co.in

Stakeholders are requested to kindly take note of the same.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For Triochem Products Ltd

RAMU
SITARAM
DEORA

Ramu S Deora

Director & CEO

DIN: 00312369

Digital Signature of RAMU SITARAM DEORA
DN: cn=RAMU SITARAM DEORA, o=TRIOCHEM PRODUCTS LIMITED, email=ramu@triochem.com, c=IN
Date: 2020.10.09 11:05:40 +05'30'



G. AMPHRAY LABORATORIES

Puran Parmar <puran@amphray.com>

Acknowledgement

BSE Listing Centre <listing.centre@bseindia.com>

Thu, Oct 15, 2020 at 11:59 AM

To: info@amphray.com

Dear Compliance Officer/ Company Secretary,

Thank you for filing compliance document(s)/ submission (s) through BSE Listing Center.

You have successfully filed the document(s) for **Reconciliation of Share Capital Audit Report**, which is (are) subject to verification by the Exchange.

Your Transaction Number for this submission is **1510202011590255**.

Note:

1. You may write to us on listing.centre@bseindia.com; for any clarification.
2. Please mention above Transaction Number for any future communication for this submission(s).

Thanks & Regards,

Coordinator

Listing Centre

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