

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) 2266 3150

Fax: 00 91 (22) 2202 4657 E-mail: info@amphray.com

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



XBLR Acknowledgement No.: 1301202103495155 Date & Time: 13/01/2021 03:49:51 PM

Ref No: TPL PP 201218 2020; 13th January 2021

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 December 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



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 **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 31st December, 2020 is true and correct.

Place: Mumbai
Date: 11/01/2021

For RAGINI CHOKSHI & ASSOCIATES

R. K. Chokshi



RAGINI CHOKSHI
(Proprietor)
C.P. Number 1436
Membership No. 2390
UDIN: F002390B001943549

RECONCILIATION OF SHARE CAPITAL AUDIT

- 1) For Quarter Ended : 31st December, 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.: 022-2266 3150
Fax No.: 022-2202 8181
- 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/No) : Yes
If not, update upto which date : N.A.

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

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
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

23) Name, Address, Tel. & Fax No. Regn. No. of the Auditor : Ragini Chokshi & Associates
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, L.B.S, Marg, Vikholi West, Mumbai, Maharashtra, 400083
- 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: 11/01/2021

For RAGINI CHOKSHI & ASSOCIATES

R. K. Chokshi



RAGINI CHOKSHI
(Proprietor)
C.P. Number 1436
Membership No. 2390
UDIN: F002390B001943549

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1301202103495155	Date & Time	: 13/01/2021 03:49:51 PM
Scrip Code	: 512101		
Entity Name	: Triochem Products Limited		
Compliance Type	: (SEBI-DP Reg.55A)		
Quarter / Period	: 31/12/2020		
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 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*	31-12-2020		
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.*	022-22663150
Fax no.	022-22024657
E-mail id*	puran@amphay.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*	11-01-2021
Address*	34, Kamar Building, 5th Floor, C P Street, Fort, Mumbai 400001
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	
Name of RTA	Link Intime India Pvt Ltd
SEBI registration no.	INR000004058
Address	C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186270
Fax number of RTA	022-49186060
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	www.linkintime.co.in
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)	