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BSE ACKNOWLEDGEMENT

Acknowledgement Number	09012026863714
Date and Time of Submission	09/01/2026 14:43:56
Scripcode and Company Name	512101 - Triochem Products Ltd
Subject / Compliance Regulation	Regulation 76 (DP) - Reconciliation of share capital audit report

Disclaimer : - Contents of filings has not been verified at the time of submission.

RECONCILIATION OF SHARE CAPITAL AUDIT				
Scrip code*	512101			
NSE Symbol*	NOTLISTED			
MSEI Symbol*	NOTLISTED			
ISIN*	INE331E01013			
Whether company has CIN	Yes			
CIN Number	L24249MH1972PLC015544			
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	
		22	22828181	
Registered office fax				
Registered office country*	INDIA			
Registered office website*	www.tricohemproducts.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	22828181
Correspondence country	INDIA		
Correspondence email	info@amphray.com		
Reporting quarter*	31-12-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	245000	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :			
	Number of shares	% Of total issued capital	
Issued capital*	245000		
Held in dematerialised form in CDSL*	80030	32.67	
Held in dematerialised form in NSDL*	150220	61.31	
Physical*	14750	6.02	
Total no.of shares*	245000	100	
Total no. of Security holders as on end of the quarter*	245000		

BSE Ltd		
	Number of shares	Reasons for difference
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	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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 ?	

Mention 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			

Whether Compliance officer appointed	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Mrs. Ureca Deolekar
PAN of the compliance officer*	BXNPS4531F
Date of Appointment*	14-11-2019
Designation*	Company Secretary & Compliance Officer
Membership Nos*	ACS 45831
Mobile no. *	9819011175
Fax no.	022 22024657
E-mail id*	urecasd@gmail.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		
Details of Previous Compliance Officer		No
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details			
CA/CS/CMA *		Company secretary	
Name of certifying auditor*		Ms. Ragini Chokshi	
Date of issue of report*		09-01-2026	
Address*		34 Kamar Building 5th Floor 37 C P Street Mumbai 400001	
City*		Mumbai	
Pincode*		400001	
Contact no. *		022-22831134	
Fax no.		022-22831120	
Email*		mail@csraginichokshi.com	
Membership no. *		Fellow	2390
Firms registration number of audit firm		146	
Name of the firm*		Ragini Chokshi & Associate	
COP number*		1436	
Registrar and Share Transfer Agent Details			
Appointment of common agency for share registry work*		Yes	
Whether Registered with SEBI*		Yes	
Name of RTA		MUFG Intime India Private Limited	
SEBI registration no.		INR000004058	
Address		C 101 247 Park L B Marg Vikhroli (West) Mumbai 400083	
State		Maharashtra	
City		Mumbai	
Pincode		400083	

Contact no.	022-49186000
Fax number of RTA	022-49186060
E-mail id*	rnt.helpdesk@in.mpms.mufg.com
Website Address*	www.in.mpms.mufg.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	