

TRIOCHEM PRODUCTS LIMITED

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



Ref No: TPL PP 20260350 2026; 16th April 2026

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 the Certificate of Company Secretary for Reconciliation of Share Capital Audit for the quarter ended 31st March 2026.

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**

**URECA
DEOLEKAR**

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Date: 2026.04.16
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Ureca Deolekar

Company Secretary & Compliance Officer

Encl. as above





Ragini Chokshi & Associates

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

Tel : 022-2283 1120
022-2283 1134

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

We have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by **MUFG INTIME INDIA PRIVATE LIMITED** ("formerly known as **LINK INTIME INDIA PRIVATE LIMITED**") Registrar and Share Transfer Agent on behalf of **TRIOCHEM PRODUCTS LIMITED** having its Registered Office at **Sambava Chambers, 4th Floor, Sir P M Road, Fort, Mumbai – 400001, Maharashtra** for issuing the Reconciliation of Share Capital Audit Report, in accordance with 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 our knowledge and according to the information and explanation given to us, we hereby certify that the information stated in the attached Reconciliation of Share Capital Audit Report for the quarter ended **31st March, 2026** is true and correct.

Place: MUMBAI
Date: 16-04-2026

FOR RAGINI CHOKSHI & ASSOCIATES

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CHOKSHI

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Date: 2026.04.16
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RAGINI CHOKSHI
(Proprietor)

Membership No: F2390

C.P. No.1436

UDIN: F002390H000117505

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018)

1)	For Quarter Ended	31 st March, 2026					
2)	ISIN	INE331E01013					
3)	Face Value	Rs. 10/- Each					
4)	Name of the Company	TRIOCHEM PRODUCTS LIMITED					
5)	Registered Office Address	Sambava Chambers, 4th Floor, Sir P M Road, Fort, Mumbai-400001, Maharashtra					
6)	Correspondence Address	Sambava Chambers, 4th Floor, Sir P M Road, Fort, Mumbai-400001, Maharashtra					
7)	Telephone & Fax Nos.	Tel No. : 022-22663150					
		Fax No.: 022-22828181					
8)	Email address	info@amphray.com					
9)	Name of the Stock Exchange where the Company's securities are listed	BSE Ltd, Mumbai					
	Particulars	Number of Shares		% of Total Issued Capital			
10)	Issued Capital (No. Of Shares)	2,45,000		100.00			
11)	Listed Capital (Exchange –wise) (as per the Company records)	2,45,000		100.00			
12)	Held in dematerialized form in CDSL (as per the Company records)	80,380		32.81			
13)	Held in dematerialized form in NSDL (as per the Company records)	1,49,870		61.17			
14)	Physical (as per the Company records)	14,750		6.02			
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)	NA					
17)	Certifying the details of changes in share capital during the quarter under consideration as below						
	Particular	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges	Whether Intimated To CDSL	Whether Intimated To NSDL	In-principle Appr. Pending From SE
	NA	NA	NA	NA	NA	NA	NA
18)	Register of Members is updated (Yes/No) If not, update upto which date	Yes N.A.					
19)	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.					
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
	Confirmed 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 Company		Mrs. Ureca Deolekar (Company Secretary & Compliance Officer) Tel No.: 9819011175 Fax No.: 022 -22024657	
23)	Name, Address, Tel. & Fax No. Regn. No. of the Auditor		Ragini Chokshi & Associates 34, Kamer Building, 5 th Floor, 38, Cawasji Patel Street, Fort, Mumbai- 400001. Tel No: (022)22831120 FCS No.: 2390 COP No.: 1436	
24)	Appointment of common agency for : Share Registry work (if yes, name and address)		MUFG INTIME INDIA PRIVATE LIMITED <i>("formerly known as LINK INTIME INDIA PRIVATE LIMITED")</i> C 101, 247 Park L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083	
25)	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)		N.A	

Place: MUMBAI
Date: 16-04-2026

FOR RAGINI CHOKSHI & ASSOCIATES

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CHOKSHI

RAGINI CHOKSHI
(Proprietor)

Membership No: F2390

C.P. No.1436

UDIN: F002390H000117505

Date & Time of Download : 16/04/2026 14:47:12

BSE ACKNOWLEDGEMENT

Acknowledgement Number	16042026876767
Date and Time of Submission	16/04/2026 14:46:55
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.

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Ms. Ragini Chokshi
Date of issue of report*	16-04-2026
Address*	34 Kamar Building 5th Floor 38 C P Street Fort Mumbai 400001
City*	Mumbai
Pincode*	400001
Contact no.*	22-22831134
Fax no.	22-22831120
Email*	mail@csraginichokshi.com
Membership no.*	Fellow 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
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	400001
Contact no.	22-49186000
Fax number of RTA	22-49186060
E-mail id*	mt.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)	

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	

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 *	

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 ?	

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*		

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*		

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*		

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	

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	245000	
Held in dematerialised form in CDSL*	80380	32.81
Held in dematerialised form in NSDL*	149870	61.17
Physical*	14750	6.02
Total no.of shares*	245000	100
Total no. of Security holders as on end of the quarter*	54	

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
Registered office fax		22	22828181
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	22828181
Correspondence country	INDIA		
Correspondence email	info@amphray.com		
Reporting quarter*	31-03-2026		
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			