

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.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*	30-09-2026		
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			

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*	55	

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
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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 ?	

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	
Pending for more than 21 days*	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*	17-10-2026	
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	400083	
Contact no.	22-49186000	
Fax number of RTA	22-49186060	
E-mail id*	rnt.helpdesk@in.mpms.mufig.com	
Website Address*	www.in.mpms.mufig.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)		

BSE LTD ACKNOWLEDGEMENT

Acknowledgement No	: 1710261645508812390	Date & Time : 10/17/2026 4:45:50 PM
Scrip Code	: 512101	
Entity Name	: Triochem Products Limited	
Compliance Type	: (SEBI-DP Reg.55A)	
Quarter / Period	: 30/09/2026	
Mode	: XBRL E-Filing	