### 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-mall: info@amphray.com Website: www.triochemproducts.com

Communication No. of the No. of t

Corporate Identity Number: L24249MH1972PLC015544

Xblr Acknowledgement No. 1710202202464455 Date & Time 17/10/2022 14:46:44

Ref No: TPL PP 20220919 2022; 17<sup>th</sup> October 2022

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 30<sup>th</sup> September 2022.

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 SITARAM DEORA

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RAMU S. DEORA

DIRECTOR

DIN: 00312369

Encl.: as above

**PS** 

## 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

# <u>CERTIFICATE UNDER REGULATION 76(1) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018</u>

We have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by LINK INTIME INDIA PVT LTD 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, Maharashtra, 400001, 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 **30**<sup>th</sup> **September**, **2022** is true and correct.

Place: MUMBAI

Date: 14-10-2022

FOR RAGINI CHOKSHI & ASSOCIATES

Ragini Digitally signed by Ragini Kamal Chokshi Date:

Chokshi 2022.10.14 17:57:27 +05'30'

RAGINI CHOKSHI (Company Secretary/Proprietor) Membership No: 02390 C.P. No.1436 UDIN: F002390D001237041

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

1)	For Quarte	r Fnded		30 <sup>th</sup> September ,2022				
2)	ISIN	Lilucu		INE331E01013				
3)	Face Value			RS. 10/- EACH			-	
4)			v	TRIOCHEM PRODUCTS LIMITED				
5)	Name of the Company Registered Office Address					Floor, Sir P	M Poad	Fort
٥,	magnetar ou o mac / man ess			narashtra, 400	the state of the s	ivi noau,	rort,	
<b>C</b> \	-	I A I I						
6)	Correspond	dence Add	ress		-	Floor, Sir P	M Road,	Fort,
7\	7-1	0 5 1			harashtra, 400	001		
7)	Telephone	& Fax Nos	•	Tel No : 022-2				
۵)	Fasail adda			Fax No.: 022-				
8)	Email addre			info@amphra				
9)			change where	BSE Ltd, Mum	nbai			
	Particula		ities are listed	Newskana	. Chausa	0/ of Total !		
				Number of		% of Total I		tai
10)	Issued Capi				,000		00.00%	
11)	Listed Capi		-	2,45	,000	10	00.00%	
401	(as per the							
12)		Held in dematerialized form in 87,03		030 35.52%				
40)			pany records)					
13)			1,42,870 58.31%		8.31%			
1.11		NSDL (as per the Company records)		15 100		<del> </del>	C 4 CO/	
14)		as per the Company 15,100 6.16		5.16%				
15)	records)	f Chausa /1	2.12.14\	2.45	000	100.000/		
15)	Total No. o			2,45,000 100.00%				
16)	Reasons, for difference if any,				NA			
	between (10&11), (10 & 15), (11 & 15)							
17)		o dotails o	f changes in sha	ro capital duri	ag the guarter	under consid	oration as h	alau
1/)	Certifying th	e details o	i changes in she	are capital durii	ig the quarter	under consid	eration as t	elow
	Particular	No. of	Applied/Not	Listed on	Whether	Whether	In-princip	ole
	*	Shares	Applied for	Stock	Intimated	Intimated	Appr. Per	nding
			Listing	Exchanges	To CDSL	To NSDL	From SE	
	NA	NA	NA	NA	NA	NA	NA	
			L					
18)		Register of Members is updated		Yes				
	(Yes/No) If not, update upto which date							
401				N.A.				
19)			s quarter with	N.A.				
	regards to excess dematerialized shares, if any							
201			rocolugal the	N A				
20)	1		resolved the	N.A.				
	matter mentioned in point no.19 above in the current quarter? if							
	not, reason why?							
	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	
	Confirmed after 21 Days	Nil	Nil	N.A	
	Pending for more than 21 days	Nil	Nil	N.A	
22)	Name, Telephone 8	k Fax No. of the	Ms. Ureca Shirish Shirol	e	
	Compliance Officer	of the Company	(Company Secretary & C	Compliance Officer)	
			Tel No.: 9819524484		
			Fax No.: 022 -22024657		
23)	Name, Address, Tel	. & Fax No. Regn. No. of	RAGINI CHOKSHI & ASSOCIATES		
	,		34,Kamer Building, 5 <sup>th</sup> Floor, 38, Cawasji Patel		
			Street, Fort,		
			Mumbai- 400001.		
			Tel No: (022)22831120		
			FCS No.: 2390		
			COP No.: 1436		
24)	Appointment of cor	nmon agency for :	LINK INTIME INDIA PVT.	LTD	
		ork (if yes, name and	d C 101, 247 Park		
	address)		L.B.S. Marg, Vikhroli (We		
			Mumbai, Maharashtra, 4	100083	
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: 14-10-2022 FOR RAGINI CHOKSHI & ASSOCIATES

Ragini Digiti Karnal Chokshi Date 17:53

Digitally signed by Ragini Kamal Chokshi Date: 2022.10.14 17:57:46 +05'30'

RAGINI CHOKSHI (Company Secretary/Proprietor) Membership No: 02390 C.P. No.1436

UDIN: F002390D001237041

### Date & Time of Download: 17/10/2022 14:58:52

### **BSE ACKNOWLEDGEMENT**

Acknowledgement Number	17102022713552	
Date and Time of Submission	17/10/2022 14:57:35	
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.

# BSE LTD ACKNOWLEDGEMENT

Acknowledgement No : 1710202202464455 Date & Time : 17/10/2022 14:46:44

Scrip Code : 512101

Entity Name : Triochem Products Limited
Compliance Type : (SEBI-DP Reg.55A)

 Quarter / Period
 : 30/09/2022

 Mode
 : E-Filing

REC	CONCILIATION OF S	HARE CAPITAL AUD	IT	
Scrip code*	512101	512101		
NSE Symbol				
MSEI Symbol				
ISIN	INE331E01013			
Whether company has CIN	Yes			
CIN Number	L24249MH1972PLC0	015544		
Name of the company*	Triochem Products Li	mited		
	Registered o	ffice address		
Registered office address*	4th Floor, Sambava C	hambers, Sir P M Road, Fort, N	Mumbai 400001	
Registered office state*	Maharashatra			
Registered office city*	Mumbai			
Registered office district*	Mumbai			
Registered office pin code*	400001			
De international des	ISD Code*	STD Code*	Number*	
Registered office contact number*	91	22	22663150	
Registered office fax		22	22828181	
Registered office country*	INDIA			
Registered office website	www.triochemproduc	ts.com		
Registered office email	info@amphray.com			
	Corresponde	ence address		
Same as above	Yes			
Correspondence address	4th Floor, Sambava C	hambers, Sir P M Road, Fort, N	Mumbai 400001	
Correspondence state	Maharashatra			
Correspondence city	Mumbai			
Correspondence district	Mumbai			
Correspondence pin code	400001			
Correspondence contest which are	ISD Code	STD Code	Number	
Correspondence contact number	91	22	22663150	
Correspondence fax		22	22828181	
Correspondence country	INDIA			
Correspondence email	info@amphray.com	info@amphray.com		
Reporting quarter*	30-09-2022	30-09-2022		
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*	87030	35.52	
Held in dematerialised form in NSDL*	142870	58.31	
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	0
Pending for more than 21 days*	0	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 S	Shirish Shirole	
PAN of the compliance officer*	BXNPS453	1F	
Date of Appointment	14-11-2019		
Designation*	Company S	ecretary & Compliance Officer	
Membership Nos	ACS	45831	
Mobile no.*	9819524484	4	
Fax no.	022	22024657	
E-mail id*	puran@amp	phray.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No		
Whether the previous Compliance Officer was Qualified Company Secretary *			

Whether the previous Compliance Officer was Qualified Company Secretary *			
Previous Compliance Officer Name	T		
PAN of the previous compliance officer*			
Membership Nos	$\top$	T	
Date of Appointment		-	
Date of Cessation	T		

	Date of Appointme	ent	
CA/CS/CMA*	Company secretary		
Name of certifying auditor*	Ms. Ragini Chokshi		
Date of issue of report*	14-10-2022		
Address*	34, Kamar Building, 5th Flo	oor, 38 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	1436		
Name of the firm*	Ragini Chokshi & Associat	es	
COP number*	1436		
	Name of the firm	*	
Appointment of common agency for share reg	gistry work*	Yes	
Whether Registered with SEBI			
Name of RTA		Link Intime India Pvt Ltd	
SEBI registration no.		INE000004058	
Address		C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083	
State		Maharashatra	
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 To	No		
Previous Registrar and Share Transfer Agents			
Date of Cessation			
Any other detail that the auditor may like to p delisting from SE)	rovide. (e.g. BIFR company,		



#### Puran Parmar <puran@amphray.com>

### Acknowledgement

BSE Listing Centre < listing.centre@bseindia.com> To: info@amphray.com

Mon, Oct 17, 2022 at 2:46 PM

#### 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 1710202202464455.

#### 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

Click here to unsubscribe

#### LINK INTIME INDIA PVT. LTD.



SEBI REG.NO. :INR000004058 C-101, 247 PARK, L.B.S. MARG, VIKHROLI (WEST), MUMBAI -400083. CIN : U67190MH1999PTC118368

TEL: 022-49186270 Fax: 022-49186060 EMAIL: rnt.helpdesk@linkintime.co.in

WEB: www.linkintime.co.in

CERTIFICATE OF CAPITAL STRUCTURE				
COMPANY NAME	Triochem Products Limite	ed		
PERIOD		30-09-2022		
NSDL HOLDING		142870		
CDSL HOLDING		87030		
PHYSICAL HOLDING		15100		
TOTAL		245000		

For LINK INTIME INDIA PVT.LTD.

(AUTHORISED SIGNATORY)

DEMAT REQUEST FOR :	: Triochem Products Limited	ISI	ISIN: INE331E01013	E01013	RPT DATE	RPT DATE: 30/09/2022	22	Ь	PAGE: 1	
SRL DP-ID DR	DRN-NOS NAME OF THE SHAREHOLDER	REQ-QTY ACC-QTY	TY REJ-QTY	DRF-DATE	INW-DATE	DM-DATE	DAYS	INT-REF	REJ-CD	
1										

: INTCI

501013 RPT DATE: 30/09/2022 PAGE: 1	REQ-QTY DRF-DATE DAYS	
Triochem Products Limited ISIN: INE331E01013	DRN-NOS NAME OF THE SHAREHOLDER	
	DR	
DEMAT PENDING REQUEST FOR :	CLT-ID	
DEMAT PENDI	SRL DP-ID	

TOTAL :