

# TRIOCHEM PRODUCTS LIMITED

Registered Office: 4<sup>th</sup> 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](mailto:info@amphray.com) Website: [www.triochemproducts.com](http://www.triochemproducts.com)  
Corporate Identity Number: L24249MH1972PLC015544



Xblr Acknowledgement No. 1901202311173955 Date & Time 19/01/2023 11:17:54

Ref No: TPL PP 20221219 2022; 19<sup>th</sup> January 2023

To  
The Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> 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 31<sup>st</sup> December 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**

**RAMU S. DEORA**

**DIRECTOR**

**DIN: 00312369**

Encl.: as above

Digitally signed by RAMU SITARAM DEORA  
DN: cn=IN, st=Maharashtra,  
2.5.4.20=a1cadd1da2dc198d26862c3d74e875f10b0d404da99bac94358  
ceb75d64d35cc, postalCode=400026, street=25/26 FLOOR MOUNT  
BLANC APARTMENT,AK MARG KEMPS CORNER,CUMBALLA  
HILL,MUMBAI/Maharashtra-400026  
pseudoym=11390d01a6ce232050617e130e408f1b,  
serialNumber=1f4968419875690d253662b415960fda74e2c1eac75289  
8a943873451534143, cn=Personal, cn=RAMU SITARAM DEORA  
Date: 2023.01.19 11:21:08 +05'30'



*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 **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 **31<sup>st</sup> December, 2022** is true and correct.

**Place: MUMBAI**  
**Date: 17-01-2023**

**FOR RAGINI CHOKSHI & ASSOCIATES**

Ragini  
Kamal  
Chokshi  
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by Ragini Kamal  
Chokshi  
Date: 2023.01.17  
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**RAGINI CHOKSHI**  
**(Company Secretary/Proprietor)**  
**Membership No: 2390**  
**C.P. No.1436**  
**UDIN: F002390D002989660**

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

1)	For Quarter Ended	31 <sup>st</sup> December ,2022					
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, Maharashtra, 400001					
6)	Correspondence Address	Sambava Chambers, 4th Floor, Sir P M Road, Fort, Mumbai, Maharashtra, 400001					
7)	Telephone & Fax Nos.	Tel No : 022-22663150					
		Fax No.: 022-22828181					
8)	Email address	<a href="mailto:info@amphray.com">info@amphray.com</a>					
9)	Name of the Stock Exchange where the Company's securities are listed	BSE Ltd, Mumbai					
	<b>Particulars</b>	<b>Number of Shares</b>		<b>% of Total Issued Capital</b>			
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)	87,030		35.52%			
13)	Held in dematerialized form in NSDL (as per the Company records)	1,42,870		58.31%			
14)	Physical (as per the Company records)	15,100		6.16%			
15)	Total No. of Shares (12+13+14)	<b>2,45,000</b>		<b>100.00%</b>			
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		<b>Ms. Ureca Shirish Shirole</b> (Company Secretary & Compliance Officer) Tel No.: 9819524484 Fax No.: 022 -22024657	
23)	Name, Address, Tel. & Fax No. Regn. No. of the Auditor		<b>RAGINI CHOKSHI &amp; ASSOCIATES</b> 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 common agency for : Share Registry work (if yes, name and address)		<b>LINK INTIME INDIA PVT. LTD</b> 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: 17-01-2023**

**FOR RAGINI CHOKSHI & ASSOCIATES**

Ragini Kama  
 Chokshi

Digitally signed by  
 Ragini Kamal Chokshi  
 Date: 2023.01.17  
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**RAGINI CHOKSHI**  
**(Company Secretary/Proprietor)**  
**Membership No: 2390**  
**C.P. No.1436**  
**UDIN: F002390D002989660**

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1901202311173955	Date & Time : 19/01/2023 11:17:54
Scrip Code	: 512101	
Entity Name	: Triochem Products Limited	
Compliance Type	: (SEBI-DP Reg.55A)	
Quarter / Period	: 31/12/2022	
Mode	: XBRL E-Filing	