TRIOCHEM PRODUCTS LIMITED



MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS

Regd. Office : 4th Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai - 400 001. Tel. : 00 91 (22) 2266 3150 I 2266 3316 I 2282 8686 I Fax : 00 91 (22) 2202 4657

E-mail: info@amphray.com | | Corporate Identity Number: L24249MH1972PLC015544

Ref No: TPL PP 200912 2020; 9th October 2020

To

BSE Limited Ground Floor, P J Towers, Mumbai - 400001

Security Code No. 512101 - ISIN No.: INE331E01013.

Dear Sir,

Sub: Intimation of merger of Sharex Dynamic (India) Pvt. Ltd. with Link Intime (India) Pvt Ltd and consequent name change of RTA to "Link Intime (India) Pvt. Ltd.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that we have received communication from our RTA Sharex Dynamic (India) Pvt. Ltd. that it has merged with Link Intime (India) Pvt. Ltd.

M/s. Sharex Dynamic (India) Pvt. Ltd. has now ceased to exist as a separate entity and hereafter post-merger in known as "Link Intime (India) Pvt. Ltd." Since the existing staff of Sharex Dynamic (India) Pvt. Ltd. is absorbed by Link Intime (India) Pvt. Ltd., the point of contact will remain same.

The change in name and details of the Company's Registrar and Share Transfer Agent post-merger in mentioned below:

Link Intime India Private Limited.

Address: C-101, 247 Park, L.B.S. Marg, Vikhroli West,

Mumbai - 400 083.

Website: www.linkintime.co.in

Email: rnt.helpdesk@linkintime.co.in

Stakeholders are requested to kingly take note of the same.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For Triochem Products Ltd

Ramu S Deora Director & CEO DIN: 00312369

Page 1 of 1