

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) 4082 8100 | Fax : 00 91 (22) 4082 8181 | E-mail : info@amphray.com
Corporate Identity Number : L24249MH1972PLC015544

Ref No: TPL PP 1222 2016

OFFICE COPY

15th February, 2016

To

BSE Limited

Corporate Relationship Department,

1st Floor New Trading Ring,

P. J. Towers, Dalal Street,

Mumbai: 400 001.

Dear Sir,

Sub: Uniform Listing Agreement

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

In pursuant to the provisions of Regulation 109 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI, Circular No.: CIR/CFD/CMD/6/2015 dated October 13, 2015, please find enclosed herewith fresh listing agreement (on Rs.100/- Franking) with the BSE Limited as per notification of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. September 2, 2015.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

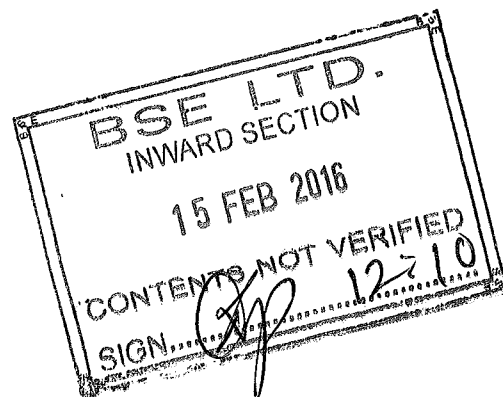
For TRIOCHEM PRODUCTS LIMITED


RAMU S. DEORA

DIRECTOR & CEO

DIN: 00312369

Encl.: as above



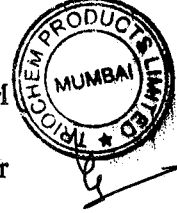


Rs. 100/-
SPECIAL
ADHESIVE
महाराष्ट्र
FEB 12 2016

Annexure-56
R.0000100/-PB5081
STAMP DUTY MAHARASHTRA

LISTING AGREEMENT

This Agreement is made on this 29 day of Feb, 2016 by TRIOCHEM PRODUCTS LIMITED (CIN No.: L24249MH1972PLC015544) a Company / any other entity duly formed and registered under the relevant Indian Act / statutory enactment of appropriate jurisdiction, including overseas jurisdiction, wherever applicable, and having its registered office at Sambava Chambers 4th Floor, Sir P. M. Road, Fort, Mumbai, Maharashtra, PIN: 400001 (hereinafter called "the Issuer") with the Bombay Stock Exchange Limited (Name of the Stock Exchange) (hereinafter called "the Exchange").



WHEREAS:-

a. It is a requirement of the Exchange that the Issuer shall submit a listing agreement duly executed along with an application for admission and continued admission of the securities to dealings on the Exchange.

b. *The Issuer is desirous of continuing the listing of its securities on the Exchange.

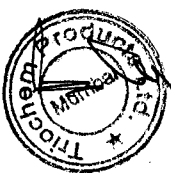
Or

The issuer is desirous of listing its securities as mentioned in the application and made part hereof.

c. The Issuer is desirous of executing this Agreement in compliance with the aforesaid requirement of the Exchange.

NOW THEREFORE in consideration of the aforesaid, the Issuer hereby covenants and agrees with the Exchange as follows:

1. That the Issuer shall comply with the extant provisions of all the applicable statutory enactments governing the issuance, listing and continued listing of securities.



2. That without prejudice to the above clause, the Issuer hereby covenants and agrees that it shall comply with the following:-

- i. the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and other applicable regulations /guidelines/circulars as may be issued by SEBI from time to time.
- ii. the relevant byelaws / regulations / circulars / notices / guidelines as may be issued by the Exchange from time to time.
- iii. such other directions, requirements and conditions as may be imposed by SEBI / Exchange from time to time.

3. That it shall pay listing and such other fees / fines as may be specified / levied by the Exchange from time to time within the prescribed period.

4. That it shall keep intimated the Exchange about change in any information/ details of the issuer.

5. The admission and continued admission of the securities to dealings on the Exchange is subject to the discretion of the Exchange and subject to the powers of the Exchange to prohibit, suspend or withdraw the listing of the securities on the Exchange.

6. That the board of directors or a committee duly authorized by the board of directors of the issuer has passed a resolution for initial listing of the securities on the Exchange at its meeting held on ____ day of _____, ____ (not applicable in cases where the securities are already listed on the Exchange).

7. Both parties agree that earlier listing agreement stands rescinded and novation carried out in accordance with respective regulations (viz. ICDR, ILDS, NCRPS, etc.) shall not affect any right already accrued or liability incurred by either party nor effect any enquiry or investigation or any other action undertaken by the Exchange or SEBI.



This Agreement is duly executed on the day, month and year first mentioned above by the authorized signatories duly authorized by the board of directors or committee thereof in their 4th Board meeting held on 12th day of February, 2016.

SIGNED AND DELIVERED by the within named)

TRIOCHEM PRODUCTS LIMITED)

Through its Authorised Signatories) **For TRIOCHEM PRODUCTS LTD.**

Name(s): Mr. RAMU S. DEORA)

9 _____
Director.

Designation(s): DIRECTOR & CEO)



SIGNED by the authorized signatory of Stock Exchange)

Name : **For BSE LTD.**)

Sahani

Designation: (Netra Sahani)
Dy. General Manager
Listing Compliance)

*Note: Stock Exchange may strike off whichever is not applicable.



Information about the Company and Securities

| | |
|---|---|
| Name of Issuer | TRIOCHEM PRODUCTS LIMITED |
| CIN No. | L24249MH1972PLC015544 |
| Registered Office Address | Sambava Chambers, 4 th Floor, Sir P. M. Road, Fort, Mumbai, Maharashtra, PIN: 400001 |
| Corporate office Address | Sambava Chambers, 4 th Floor, Sir P. M. Road, Fort, Mumbai, Maharashtra, PIN: 400001 |
| Telephone No. | 022 40828100 ; 22663150 |
| Fax No. | 022 40828181 ; 22024657 |
| Website Address | www.triochemproducts.com |
| E-mail Id | info@amprhay.com , |
| Name of Company Secretary / Compliance Officer | Mr. Ramu S. Deora |
| Telephone No. | 022 40828100 ; 22663150 |
| Fax No. | 022 40828181 ; 22024657 |
| E-mail Id | info@amprhay.com , |

| | | |
|---|--|---------------|
| Securities applied for Listing (Please tick (✓) the appropriate box) | Specified securities (Main Board) | Equity Shares |
| | Specified securities (SME Exchange) | --- |
| | Specified securities (Institutional Trading Platform) | --- |
| | Non-convertible debt securities | --- |
| | Non-convertible redeemable preference shares | --- |
| | Perpetual debt instrument | --- |
| | Perpetual non-cumulative preference shares | --- |
| | Indian depository receipts | --- |
| | Securitized debt instruments | --- |
| | Units issued by Mutual Funds | --- |
| | Others (Please specify) | --- |



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Certified True Copy of the Resolution Passed at the 4th Meeting of The Board of Directors of of Triochem Products Limited held on Friday 12th February, 2016 at 04.00 pm at 4th Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai - 400001 the Registered Office of the Company.

ITEM NO. 7 : AUTHORITY TO SIGN FRESH LISTING AGREEMENT WITH THE STOCK EXCHANGES

The Chairman Mr. Ramu S. Deora (DIN 00312369) informed the Board was informed that SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter referred as "Listing Regulation") has notified by Securities & Exchange Board of India (SEBI) on September 2, 2015, which would replace the existing Listing Agreement entered by the Company with the Stock Exchanges.

Accordingly, the Company was required to enter into fresh Listing Agreement with the Stock Exchanges where it was presently listed i.e. BSE within 6 months from the date of notification of the Listing Regulation in the format prescribe by SEBI.

"RESOLVED THAT pursuant to the provision of Regulation 109 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and SEBI Circular No.: CIR/CFD/CMD/6/2015 dated October 13, 2015, the consent of the Board of Directors, be and is hereby accorded to execute a fresh listing agreement with the BSE Limited within six months from the date of notification of SBEI (Listing Obligations and Disclosure Requirements) Regulation, 2015 i.e. September 2, 2015.

RESOLVED FURTHER THAT Mr. Ramu S. Deora, Director & CEO of the Company and Mr. Puran J. Parmar, Chief Financial Officer of the Company be and are hereby severally authorized to sign and execute fresh listing agreement on behalf of the Company with the BSE Limited in the format



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prescribed by Securities & Exchange Board of India and to do all such acts, deeds and things as may be considered necessary and appropriate to give effect to the above resolution;

RESOLVED FURTHER THAT the common seal of the Company be affixed on such documents as may be required in this regard at the place of execution in the presence of any one the Directors who do sign the said documents and Mr. Puran J. Parmar, Chief Financial Officer of the Company who shall countersign the same in token thereof as per the provision of the Articles of Association of the Company;

RESOLVED FURTHER THAT the copy of the foregoing resolution be furnished to the concerned authorities duly certified by Director / Company Secretary / CEO / CFO."

Certified True Copy

For Triochem Products Limited

Ramu S. Deora

Director & CEO

DIN: 00312369

