

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

OFFICE COPY

Ref No: TPL PP 011 2015

9th April, 2015

To

Mr. Ajit Sawant

DCS - CRD

Bombay Stock Exchange Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Dear Sir,

Ref : Security Code No.512101 - ISIN No.INE 331 E 01013

We are enclosing herewith Certificate of Company Secretary as on 31st March, 2015 as required by you under Sub Clause (C) of Clause 47 of the Listing Agreement.

Kindly acknowledge receipt of the same.

Thanking you,

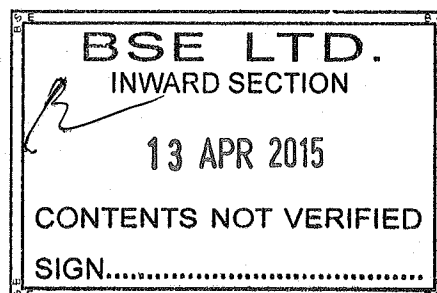
Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

RAMU S. DEORA

DIRECTOR

Encl : as above





RAGINI CHOKSHI & ASSOCIATES
Company Secretaries

Tel. 022-2283 1120
022-2283 1134

34, Kamer Building, 5th Floor, 38, Cawasji Patel Street, Fort, Mumbai - 400 001.
Web: csraginichokshi.com, Email : mail@csraginichokshi.com

Date : _____

CERTIFICATE

FOR THE HALF YEAR ENDED 31ST MARCH, 2015

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to TRIOCHEM PRODUCTS LIMITED maintained by SHAREX DYNAMIC (INDIA) PVT LTD pertaining to transfer of Equity Shares of the company for the period from 01-10-2014 to 31-03-2015 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, TRIOCHEM PRODUCTS LIMITED. With the stock exchanges and basing on the information provided by the Company and hereby certify that the company has delivered during half year ended on 31st March, 2015.

- (A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st October, 2014 to 31st March, 2015 as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (B) Share Certificates in respect of requests for exchange of Duplicate and Split certificates have been issued within 15 days of lodgment.

Place: MUMBAI

Date : 09.04.2015

For RAGINI CHOKSHI & ASSOCIATES



R. K. Chokshi
MRS. RAGINI CHOKSHI
(Proprietor)
C.P. Number 1436

CERTIFIED TRUE COPY
For Triochem Products Limited

Ramu S Deora
Ramu S Deora
(Director)