

OFFICE COPY

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 0907 2014

11th October, 2014

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

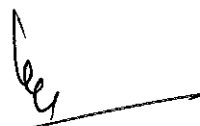
We are enclosing herewith Certificate of Company Secretary as on 30th September, 2014 as required by you under Sub Clause (C) of Clause 47 of the Listing Agreement.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

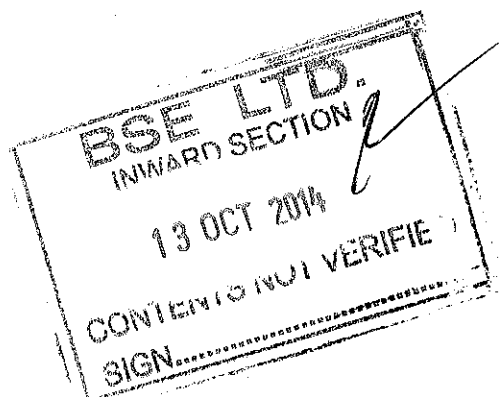
For TRIOCHEM PRODUCTS LIMITED


RAMU S. DEORA

DIRECTOR

Encl : as above







RaginiChokshi&Associates

CompanySecretaries

Tel.:02222831120
02222831134

34,KamerBuilding,5thFloor,38CawasjiPatelStreet,Fort,Mumbai400001
Email:ragini.c@rediffmail.com,mail@csraginichokshi.com

Date: _____

CERTIFICATE

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2014

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 01-04-2014 to 30-09-2014 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 based on the information provided by the Company and hereby certify that the company has delivered during half year ended on 30th September, 2014.

- (A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st April, 2014 to 30th September, 2014 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

For RAGINI CHOKSHI & ASSOCIATES

Date :



R. K. Chokshi

MRS. RAGINI CHOKSHI
(Proprietor)
C.P. Number 1436

Certified True Copy
For Triochem Products Limited

Ramu S Deora
(Director)