

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 0313 2018

12th April, 2018

To

The Corporate Relationship Department,

BSE Limited

1st Floor, P J Towers,

Dalal Street, Mumbai: 400023.

Dear Sir,

Sub: Compliance Certificate by under Regulation 40(9) of Listing Agreement

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

Please find enclosed herewith the Compliance Certificate by Company Secretary under Regulation 40(9) of Listing Agreement for the Half year ended 31.03.2018.

We request you to kindly take the above on records and acknowledge the receipt of the same.

Thanking you and assuring you of our best co-operation at all times.

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

RAMU S. DEORA

DIRECTOR & CEO

DIN: 00312369



Ragini Chokshi & Associates

Tel. : 022-2283 1120
022-2283 1134

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

Date : _____

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS

FOR THE HALF YEAR ENDED 31.03.2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TRIOCHEM PRODUCTS LIMITED** maintained by **SHAREX DYNAMIC (INDIA) PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 by, and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **31st March, 2018**.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **01st October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.


For Ragini Chokshi & Associates

Place : Mumbai
Date : 12/04/2018



R. Chokshi
Mrs. Ragini Chokshi
(Proprietor)
Membership No. 2390
COP No. 1436

Triochem Products Ltd,


Ramu S. Deora
Director & CEO
DIN : 00312369