

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 2016

13th April, 2016

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 31.03.2016.

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

A handwritten signature in black ink, appearing to be "Ramu S. Deora", written over a horizontal line.

RAMU S. DEORA

DIRECTOR & CEO

DIN: 00312369

A small handwritten signature or mark in black ink.



RAGINI CHOKSHI & ASSOCIATES

Tel. 022-2283 1120
022-2283 1134

Company Secretaries

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 31.03.2016.

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) PVT LTD** pertaining to transfer of equity shares of the company for the period from 01st October, 2015 to 31st March, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Agreement entered into by, **TRIOCHEM PRODUCTS LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2016 :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2015 to 31st March, 2016 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Mumbai

Date : 13/04/2016

For Ragini Chokshi & Associates



R. Chokshi

Ragini Chokshi
(Proprietor)
C.P. No. 1436