

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 0612 2016

28th July, 2016

To

The Corporate Relationship Department,

BSE Limited

1st Floor, P J Towers,

Dalal Street, Fort, Mumbai: 400023.

Email: corp.relations@bseindia.com

Dear Sir,

Ref: Submission of Corporate Governance Report for the Quarter ended June, 2016

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

We have received your email on 22th July, 2016 stating that Submission of Corporate Governance Report for the Quarter Ended June, 2016. In this regards we would like to submit as under:

Certificate

For the Quarter Ended June, 2016

This is to certify that the, Paid up equity capital of the company is Rs.24.50 Lakh (Rs. Twenty Four Lakh Fifty Thousand Only) which is less than Rs.10 Crores (Rs. Ten Crores Only) and Net worth is Rs.4.89 Crores (Rs. Four Crores Eighty Nine Lakh Only) as per the audited Balance sheet as at 31st March, 2016, which is less than Rs.25 Crores. (Rs. Twenty Five Crores Only)

As our Paid up Capital is less than Rs.10 Crores and Net worth is less than Rs.25 Crores the requirement of Corporate Governance as notified in Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015 not applicable to us.



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We confirm that the, provision of Regulation 27(2) becomes applicable to a company at later date, such shall be comply with the requirements of Regulation 27(2) within six month from the date on which he provisions become applicable to the company.

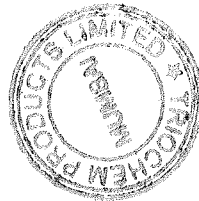
We request you to please take note of the same as above.

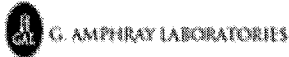
Yours Sincerely

For **TRIOCHEM PRODUCTS LIMITED**

RAMU S. DEORA

COMPLAINCE OFFICER





Puran Parmar <puran@amphray.com>

Fwd: Non applicability Certificate for non submission of Corporate Governance Report

Amphray Laboratories <info@amphray.com>

Fri, Jul 22, 2016 at 5:54 PM

To: Puran Parmar <puran@amphray.com>, Amphray Office <office@amphray.com>

----- Forwarded message -----

From: **Reena Shah** <Reena.Shah@bseindia.com>

Date: Fri, Jul 22, 2016 at 5:43 PM

Subject: Non applicability Certificate for non submission of Corporate Governance Report

To: "info@amphray.com" <info@amphray.com>

Dear Sir/Madam,

This is with reference to the submission of Corporate Governance Report as per Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

If the company is falling under Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is requested to provide the certificate from the Company Secretary/Compliance Officer of the company, certifying that paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore as on the last day of the previous financial year. Company is requested to mention the exact Equity paid up capital and net worth figures as on the last day of the previous financial year in this certificate.

Please submit the aforesaid certificate through Listing Centre Portal of BSE i.e <http://listing.bseindia.com/> under the heading "Any other – not falling under the above".

Kindly ignore this email, in case company has already submitted the mentioned certificate or Corporate Governance Report for the quarter ended June 2016.

In case of any further clarification in this matter please contact Mr. Sambhaji Solat on 2272 8074/Mr. Manish Raval on 2272 5025/ Mr. Mandar Chavan on 2272 8514/ Ms. Reena Shah 2272 8834.

Regards,

Reena Shah

Listing Compliance

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