

**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

XBLX Upload on 25/10/16 Acknowledge No. 2510201603362855

Ref No: TPL PP 0907 2016

10<sup>th</sup> October, 2016

To  
The Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> Floor, P J Towers,  
Dalal Street, Mumbai: 400023.

Dear Sir,

Sub: Secretarial Audit

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

We are enclosing herewith Certificate of Company Secretary for Reconciliation of Share Capital Audit for the quarter ended 30<sup>th</sup> September, 2016.

This Report is submitted under Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996 and vides SEBI Circular No.: D&CC/FITTC/Cir-16/2002 dated December 31, 2002 read along with the SEBI Circular No.: CIR/MRD/DP/30/2010 dated September 6, 2010 modifying the terminology "Secretarial Audit" to "Reconciliation of Share Capital Audit".

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

RAMU S. DEORA  
DIRECTOR & CEO  
DIN: 00312369  
Encl.: as above



**BSE LTD**  
**ACKNOWLEDGEMENT**

|                    |                             |             |                          |
|--------------------|-----------------------------|-------------|--------------------------|
| Acknowledgement No | : 2510201603362855          | Date & Time | : 25/10/2016 03:36:28 PM |
| Scrip Code         | : 512101                    |             |                          |
| Entity Name        | : Triochem Products Limited |             |                          |
| Compliance Type    | : (SEBI-DP Reg.55A)         |             |                          |
| Quarter / Period   | : 30/09/2016                |             |                          |
| Mode               | : E-Filing                  |             |                          |

| <b>RECONCILIATION OF SHARE CAPITAL AUDIT</b> |   |
|--|---|
| Scrip code*                                  | 512101  |
| Name of the company*                         | Triochem Products Limited                                       |
| <b>Registered office address</b>             |   |
| Registered office address*                   | 4th Floor, Samabava Chambers, Sir P M Road, Fort, Mumbai 400001 |
| Registered office state*                     | Maharashtra   |
| Registered office city*                      | Mumbai  |
| Registered office pin code*                  | 400001  |
| Registered office contact number*            | STD Code*   |
| Registered office contact number*            | 022-22661034  |
| Registered office fax                        | 022-22024857  |
| <b>Correspondence address</b>                |   |
| Correspondence address                       | 4th Floor, Samabava Chambers, Sir P M Road, Fort, Mumbai 400001 |
| Correspondence state                         | Maharashtra   |
| Correspondence city                          | Mumbai  |
| Correspondence pin code                      | 400001  |
| Correspondence contact number                | STD Code  |
| Correspondence contact number                | 022-22661034  |
| Correspondence fax                           | 022-22024857  |
| Email address*                               | info@amphray.com  |
| Reporting quarter*                           | 30-09-2016  |
| ISIN*  | INE331E01013  |
| Face value*                                  | 10  |

| <b>Stock Exchange Details :</b>   | <b>Name of stock Exchange</b> | <b>Listed Capital</b> | <b>% Of total issued capital</b> |
|---|-------------------------------|-----------------------|----------------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd                       | 245000                | 100                              |

| <b>Capital Details :</b>  |                  |                           |
|---|------------------|---------------------------|
|   | Number of shares | % Of total issued capital |
| Issued capital*   | 245000           |                           |
| Listed capital (BSE) (As per company records)*                                    | 245000           | 100                       |
| Held in dematerialised form in CDSL*  | 68015            | 27.76                     |
| Held in dematerialised form in NSDL*  | 148035           | 60.42                     |
| Physical*   | 28950            | 11.82                     |
| Total no.of shares*   | 245000           | 100                       |
| Reasons for difference if any, Between issued capital and listed capital*         |                  |                           |
| Reasons for difference if any, Between issued capital and total number of shares* |                  |                           |
| Reasons for difference if any, Between listed capital and total number of shares* |                  |                           |

| Certifying the details of changes in share capital during the quarter under consideration as per Table below : |                |              |                                   |   |                           |                           |  |
|--|----------------|--------------|-----------------------------------|---|---------------------------|---------------------------|--|
| Serial No.   | Particulars    | No.of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | whether intimated to CDSL | whether intimated to NSDL | In-prin appr. pending for SE (Specify Names) |
| 1  | Not Applicable | 0            | Not Applied                       | BSE Ltd                                   | No                        | No                        | Not Applicable                               |

|   |                |
|---|----------------|
| Register of members is updated*   | Yes            |
| If not, Updated upto which date   |                |
| Reference of previous quarter with regards to excess dematerialised shares,If any.                            | Not Applicable |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? * | NA             |
| If not, Reason why ?  |                |

| <b>Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay</b> |                 |               |                   |
|---|-----------------|---------------|-------------------|
| Total no.of demat requests  | No.of requests* | No.of shares* | Reasons for delay |
| Confirmed after 21 days*  | 0               | 0             | 0                 |
| Pending for more than 21 days*  | 0               | 0             | 0                 |

| <b>Compliance Officer Details</b> |                          |
|-----------------------------------|--------------------------|
| Name of the compliance officer*   | Mr Sandeep Patel         |
| Designation*                      | Company Secretary        |
| Membership Nos                    |                          |
| Telephone no.*                    | 022-32609395             |
| Fax no.                           | 022-22831120             |
| E-mail id*                        | mail@csraginichokshi.com |

| <b>Certifying Auditor Details</b>   |   |
|---|---|
| CA/CS*  | Company secretary   |
| Name of certifying auditor*   | Mrs Ragini Chokshi  |
| Date of issue of report*  | 15-10-2016  |
| Address*  | Ragini Chokshi & Associates, 31 Kamar Building, 5th Floor, C P Street, Fort, Mumbai, PIN 400001             |
| Contact no.*  | 022-22831120  |
| Fax no.   | 022-22831120  |
| Membership no.  | 2390  |
| Firms registration number of audit firm   | 1436  |
| Name of the firm *  | Ragini Chokshi & Associates   |
| COP number  | 1436  |
| <b>Registrar and Share Transfer Agent Details</b>   |   |
| Appointment of common agency for share registry work*   | Yes   |
| Name of RTA   | Sharex Dynamic (India) Pvt Ltd  |
| SEBI registration no.   | INR000002102  |
| Address   | Unit - 1, Luthra Presmises Industrial Estate, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai 400072 |
| State   | Maharashtra   |
| City  | Mumbai  |
| Pincode   | 400072  |
| Contact no.   | 022-28515606  |
| Fax number of RTA   | 022-28512885  |
| E-mail id   | sharexindia@vsnl.com  |
| Website Address   | www.sharexindia.com   |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | Textual Information(1)  |

| <b>Text Block</b>      |    |
|------------------------|----|
| Textual Information(1) | No |



# 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

We have examined the Register of Members, Beneficiary details furnished by the Depositories and other records/ documents maintained by **SHAREX DYNAMIC (INDIA) PRIVATE LIMITED**, its Registrar and Share Transfer Agents on behalf of **TRIOCHEM PRODUCTS LIMITED** for issuing certificate in accordance with Circular Ref no. CRD/GEN/2003/2 dated 22<sup>nd</sup> September, 2003 issued by the Stock Exchange, Mumbai.

This Report is submitted under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and vide SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010 modifying the terminology 'Secretarial Audit' to 'Reconciliation of Share Capital Audit'.

According to the best of my knowledge & according to the information and explanation given to me, I hereby certify that the information stated on the attached Reconciliation of Share Capital Audit for the quarter ended 30<sup>th</sup> September, 2016 is true and correct.

Place: Mumbai  
Date: 15 OCT 2016

For RAGINI CHOKSHI & ASSOCIATES.



*R. Chokshi*

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



## RECONCILIATION OF SHARE CAPITAL AUDIT

- 1) For Quarter Ended : 30<sup>th</sup> September, 2016
- 2) ISIN : INE331E01013
- 3) Face Value : Rs. 10/-
- 4) Name of the Company : TRIOCHEM PRODUCTS LIMITED.
- 5) Registered Office Address : 4<sup>th</sup> Floor, Sambhava Chambers,  
Sir P. M. Road, Fort,  
Mumbai – 400 001.
- 6) Correspondence Address : Same as above.
- 7) Telephone & Fax Nos. : Tel No. : 22661034/22663316  
Fax No. : 22024857/22828181
- 8) Email address : [info@amphray.com](mailto:info@amphray.com)
- 9) Name of the Stock Exchange where the Company's Securities are listed : BSE Ltd, Mumbai

|   | Number of<br>Shares | % of total<br>issued Capital |
|---|---------------------|------------------------------|
| 10) Issued Capital  | : 245000            | 100%                         |
| 11) Listed Capital (Exchange-Wise)                                  | : 245000            | 100%                         |
| 12) Held in dematerialised form in CDSL                             | : 68015             | 27.76%                       |
| 13) Held in dematerialised form in NSDL                             | : 148035            | 60.42%                       |
| 14) Physical  | : 28950             | 11.82%                       |
| 15) Total No. of shares (12+13+14)                                  | : 245000            | 100%                         |
| 16) Reasons for difference if any, between (10&11), (10&15),(11&15) | : N.A.              |                              |



17) Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| Particular | No. of Shares | Applied/Not Applied for Listing | Listed on Stock Exchanges | Whether Intimated To CDSL | Whether Intimated To NSDL | In-prin Appr. Pending For SE |
|------------|---------------|---------------------------------|---------------------------|---------------------------|---------------------------|------------------------------|
| N.A.       | 0             | 0                               | 0                         | 0                         | 0                         | 0                            |

18) Register of Members is updated (Yes/No) : Yes  
If not, update upto which date : N.A.

19) Reference of previous quarter with regards to excess dematerialised shares, if any : No

20) Has the company resolved the matter mentioned in point no.19 above in the current quarter ? if not, reason why ? : N.A.

21) Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

| Total No. of demat Requests    | No. of requests | No. of shares | Reasons for delay |
|--------------------------------|-----------------|---------------|-------------------|
| Confirm after 21 Days          | Nil             | Nil.          | N.A.              |
| Pending for more Than 21 days. | Nil             | Nil           | N.A.              |

22) Name, Telephone & Fax No. of the Compliance Officer of the Co. : Mr. Sandeep Patel.  
Tel No. : 23631080/81  
Fax No. : 23677772

23) Name, Address, Tel. & Fax No. Regn. No. of the Auditor : Ragini Chokshi & Associates  
34, Kamar Building,  
5<sup>th</sup> Floor, C. P. Street,  
Fort, Mumbai – 400 001.  
Tel No. : 22831120/32609395  
Fax No. : 22831120  
ACS \FCS No. : 2390  
COP No. : 1436



24) Appointment of common agency for Share Registry work (if yes, name and address) : Sharex Dynamic (India) Pvt. Ltd.  
: Luthra Presmises Industrial Estate  
Safed Pool, Andheri Kurla Road,  
Andheri (E) Mumbai – 400 072.

25) Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) : No

Place: Mumbai  
Date:

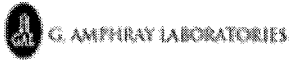
9 OCT 2016

For RAGINI CHOKSHI & ASSOCIATES.

*R. Chokshi*



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



Puran Parmar <puran@amphray.com>

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## Acknowledgement

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**BSE Listing Centre** <listing.centre@bseindia.com>  
To: info@amphray.com

Tue, Oct 25, 2016 at 3:36 PM

**Dear Compliance Officer/ Company Secretary,**

Thank you for filing compliance document(s)/ submission (s) through BSE Listing Center.

You have successfully filed the document(s) for **Reconciliation of Share Capital Audit Report** , which is (are) subject to verification by the Exchange.

Your Transaction Number for this submission is **2510201603362855**.

Note:

1. You may write to us on listing.centre@bseindia.com; for any clarification.
2. Please mention above Transaction Number for any future communication for this submission(s).

**Thanks & Regards,**

Coordinator

Listing Centre

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