

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 1207 2016

16th January, 2017

XBLX Acknowledge No.1601201710202755

To

The Corporate Relationship Department,

BSE Limited

1st 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 31st December, 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

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

RAMU S. DEORA

DIRECTOR & CEO

DIN: 00312369

Encl.: as above

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1601201710202755	Date & Time	: 16/01/2017 10:20:42 AM
Scrip Code	: 512101		
Entity Name	: Triochem Products Limited		
Compliance Type	: (SEBI-DP Reg.55A)		
Quarter / Period	: 31/12/2016		
Mode	: E-Filing		

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	512101
Name of the company*	Triochem Products Limited
Registered office address	
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
Correspondence address	
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*	31-12-2016
ISIN*	INE331E01013
Face value*	10

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

Capital Details :		
	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*	68030	27.77
Held in dematerialised form in NSDL*	148020	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 ?	

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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
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0

Compliance Officer Details	
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

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Mrs Ragini Chokshi
Date of issue of report*	16-01-2017
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
Registrar and Share Transfer Agent Details	
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)

Text Block	
Textual Information(1)	No



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

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 22nd 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 31st December, 2016 is true and correct.

Place: Mumbai

For RAGINI CHOKSHI & ASSOCIATES.

Date: 16/01/2017

R. Chokshi

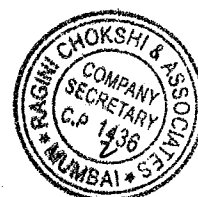


MRS RAGINI CHOKSHI
(Proprietor)
C.P. Number 1436

RECONCILIATION OF SHARE CAPITAL AUDIT

- 1) For Quarter Ended : 31th December, 2016
- 2) ISIN : INE331E01013
- 3) Face Value : Rs. 10/-
- 4) Name of the Company : TRIOCHEM PRODUCTS LIMITED.
- 5) Registered Office Address : 4th 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
- 9) Name of the Stock Exchange where the Company's Securities are listed : BSE Ltd, Mumbai

	Number of Shares	% of total issued Capital
10) Issued Capital	: 245000	100%
11) Listed Capital (Exchange-Wise)	: 245000	100%
12) Held in dematerialised form in CDSL	: 68030	27.77%
13) Held in dematerialised form in NSDL	: 148020	60.42%
14) Physical	: 28950	11.81%
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
(Yes/No)
If not, update upto which date : N.A.

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

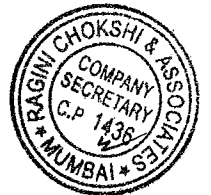
20) Has the company resolved the matter mentioned in point no.19 above in the current quarter ? if not, reason why ? : N.A.

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,
5th 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: 16/01/2017

For RAGINI CHOKSHI & ASSOCIATES.

R. K. Chokshi

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

