

# 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

XBLR Acknowledgement No.: 2004201712201255 Dated 20/04/2017 12:20:26 PM

Ref No: TPL PP 0307 2017

20<sup>th</sup> April, 2017

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 31<sup>st</sup> March, 2017.

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

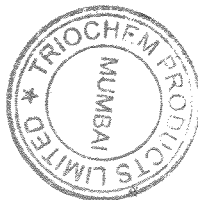


RAMU S. DEORA

DIRECTOR & CEO

DIN: 00312369


Encl.: as above



**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 2004201712201255	Date & Time	: 20/04/2017 12:20:26 PM
Scrip Code	: 512101		
Entity Name	: Triochem Products Limited		
Compliance Type	: (SEBI-DP Reg.55A)		
Quarter / Period	: 31/03/2017		
Mode	: E-Filing		

Triochem Products Ltd.

  
Ramu S. Deora  
Director & CEO  
DIN : 00312369

<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, Sambava 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*	022-40828100
Registered office fax	022-40828181
<b>Correspondence address</b>	
Correspondence address	4th Floor, Sambava 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	022-40828100
Correspondence fax	022-40828181
Email address*	info@amphray.com
Reporting quarter*	31-03-2017
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*	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)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	No
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	Not Applicable
Pending for more than 21 days*	0	0	Not Applicable

<b>Compliance Officer Details</b>	
Name of the compliance officer*	Mr Sandip Patel
Designation*	Company Secretary
Membership Nos	A45542
Telephone no.*	022-32609395
Fax no.	022-22831120
E-mail id*	puran@amphray.com

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Mrs Ragini Chokshi
Date of issue of report*	15-04-2017
Address*	31, Kamar Building, 5th Floor, C P Street, Fort, Mumbai 400001
Contact no. *	022-22831120
Fax no.	022-22831120
Membership no.	ACA/FCS 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	Luthra Premises Industrial Estate, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai 400072
State	Maharashtra
City	Mumbai
Pincode	400072
Contact no.	022-28563341
Fax number of RTA	022-28563341
E-mail id	sharexindia@vsnl.com
Website Address	www.sharesindia.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	



# Ragini Chokshi & Associates

Tel. : 022-2283 1120  
022-2283 1134

## Company Secretary

34, Kāmer 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 55A OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996

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 31<sup>st</sup> March, 2017 is true and correct.

Place: Mumbai

Date: 15-04-2017

For RAGINI CHOKSHI & ASSOCIATES



*R. K. Chokshi*

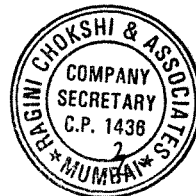
MRS RAGINI CHOKSHI  
(Proprietor)  
C.P. Number 1436



## RECONCILIATION OF SHARE CAPITAL AUDIT

- 1) For Quarter Ended : 31<sup>st</sup> March, 2017
- 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 – 400001.
- 6) Correspondence Address : 4<sup>TH</sup> FLOOR, SAMBHAVA CHAMBERS,  
SIR P. M. ROAD, FORT,  
MUMBAI – 400001.
- 7) Telephone & Fax Nos. : Tel No. : 022-40828100  
Fax No. : 022-40828181
- 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 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.	N.A	N.A	N.A	N.A	N.A	N.A.

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. Sandip Patel  
Tel No. : 23631080/81  
Fax No. : 23677772

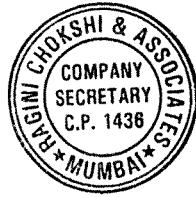
23) Name, Address, Tel. & Fax No. Regn. No. of the Auditor : Ragini Chokshi & Associates  
34, Kamar Building,  
5<sup>th</sup> Floor, C. P. Street,  
Fort, Mumbai – 400 001.  
Tel No. : 22831120/32609395  
Fax No. : 22831120  
ACS \FCS No. : 2390  
COP No. : 1436



- 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:** 15.04.2012



**For RAGINI CHOKSHI & ASSOCIATES.**

*R.K. Chokshi*

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