

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.: 1204201801561155 Dated 12/04/2018 01:56:11 PM

Ref No: TPL PP 0307 2018

12th April, 2018

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 March, 2018.

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	: 1204201801561155	Date & Time	: 12/04/2018 01:56:11 PM
Scrip Code	: 512101		
Entity Name	: Triochem Products Limited		
Compliance Type	: (SEBI-DP Reg.55A)		
Quarter / Period	: 31/03/2018		
Mode	: E-Filing		

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	512101		
NSE Symbol			
MSEI Symbol			
ISIN	INE331E01013		
Name of the company*	Triochem Products Limited		
Registered office address			
Registered office address*	4th Floor, Sambava Chambers, Sir P.M. Road, Fort, Mumbai 400001		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	022	22663150
Registered office fax		22	22024657
Registered office country*	INDIA		
Registered office website	www.triochemproducts.com		
Registered office email	info@amphray.com		
Correspondence address			
Same as above	Yes		
Correspondence address	4th Floor, Sambava Chambers, Sir P.M. Road, Fort, Mumbai 400001		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400001		
Correspondence contact number	ISD Code	STD Code	Number
	91	022	22663150
Correspondence fax		22	22024657
Correspondence country	INDIA		
Correspondence email	info@amphray.com		
Reporting quarter*	31-03-2018		
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
Remarks			

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*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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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 ?	

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	Not Applicable
Pending for more than 21 days*	0	0	Not Applicable
Remarks			

Compliance Officer Details	
Name of the compliance officer*	Mr Bharat Becharbhai Gangani
Designation*	Company Secretary
Membership Nos	A51420
Telephone no.*	022-32609395
Fax no.	022-22831120
E-mail id*	puran@amphray.com

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Mrs Ragini Chokshi
Date of issue of report*	12-04-2018
Address*	34, Kamar Building, 5th Floor, C P street, Fort, Mumbai 400001
City*	Mumbai
Pincode*	400001
Contact no.*	022-22831120
Fax no.	022-22831120
Email	mail@csraginichokshi.com
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	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.sharexindia.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, 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 UNDER REGULATION 55A OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996

I 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 March, 2018 is true and correct.

Place: Mumbai

Date: 12/04/18

For RAGINI CHOKSHI & ASSOCIATES



R. K. Chokshi

RAGINI CHOKSHI
(Proprietor)

C.P. Number 1436
Membership No. 2390

RECONCILIATION OF SHARE CAPITAL AUDIT

- 1) For Quarter Ended : 31st March, 2018
- 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 – 400001.
- 6) Correspondence Address : 4TH 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
- 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	100.00%
11) Listed Capital (Exchange-Wise)	245000	100.00%
12) Held in dematerialized form in CDSL	68030	27.77%
13) Held in dematerialized form in NSDL	148070	60.43%
14) Physical	28900	11.80%
15) Total No. of shares (12+13+14)	245000	100.00%

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
(Yes/No)
If not, update upto which date : N.A.

19) Reference of previous quarter with : No
Regards to excess dematerialized shares,
if any

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

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. Bharat Becharbhai Gangani
Tel No. : 23631080/81
Fax No. : 23677772

23) Name, Address, Tel. & Fax No. : Ragini Chokshi & Associates
Regn. No. of the Auditor 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 Premises 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: 12/04/2018

For RAGINI CHOKSHI & ASSOCIATES



R. K. Chokshi

RAGINI CHOKSHI
(Proprietor)
C.P. Number 1436
Membership No. 2390