



**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 Acknowledge No. 1110201805081255 Date & Time 11/10/2018 05:08:12 PM

Ref No: TPL PP 0906 2018

11<sup>th</sup> October, 2018

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, 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

9  
RAMU S. DEORA  
DIRECTOR & CEO  
DIN: 00312369



Encl.: as above

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1110201805081255	Date & Time	: 11/10/2018 05:08:12 PM
Scrip Code	: 512101		
Entity Name	: Triochem Products Limited		
Compliance Type	: (SEBI-DP Reg.55A)		
Quarter / Period	: 30/09/2018		
Mode	: E-Filing		

**Triochem Products Ltd.**



**Ramu S. Deora**  
**Director & CEO**  
**DIN : 00312369**



G. AMPHRAY LABORATORIES

Puran Parmar &lt;puran@amphray.com&gt;

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**Acknowledgement**

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

Thu, Oct 11, 2018 at 5:08 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 **1110201805081255**.

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

**Triochem Products Ltd.**

**Ramu S. Deora**  
**Director & CEO**  
**DIN : 00312369**

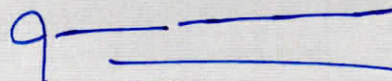
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RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	512101		
NSE Symbol			
MSEI Symbol			
ISIN	INE331E01013		
Name of the company*	Triochem Products Limited		
Registered office address			
Registered office address*	4th Floor Sambava Chambers Sir P 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	22	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	22	22663150
Correspondence fax		22	22024657
Correspondence country	INDIA		
Correspondence email	info@amphray.com		
Reporting quarter*	30-09-2018		
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			

**Triochem Products Ltd.**



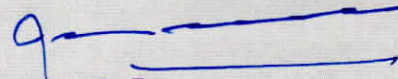
**Ramu S. Deora**  
**Director & CEO**  
**DIN : 00312369**

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<b>Capital Details :</b>		
	<b>Number of shares</b>	<b>% Of total issued capital</b>
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*	148070	60.44
Physical*	28900	11.8
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	

**Triochem Products Ltd.**



**Ramu S. Deora**  
**Director & CEO**  
**DIN : 00312369**

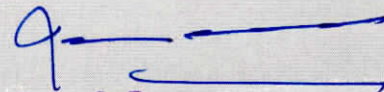
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**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

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.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**Triochem Products Ltd.**



**Ramu S. Deora**  
**Director & CEO**  
**DIN : 00312369**

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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
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

**Trichochem Products Ltd.**

  
**Ramu S. Deora**  
**Director & CEO**  
**DIN : 00312369**

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Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Mrs. Ragini Chokshi
Date of issue of report*	11-10-2018
Address*	31, Karmar Building, 5th Floor, 38 Cawasji Patel 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)	

**Triochem Products Ltd.**

  
**Ramu S. Deora**  
 Director & CEO  
 DIN : 00312369





# 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 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, 2018 is true and correct.

Place: Mumbai

Date: 14/10/2018

For RAGINI CHOKSHI & ASSOCIATES



*R. K. Chokshi*  
RAGINI CHOKSHI  
(Proprietor)  
C.P. Number 1436  
Membership No. 2390

**Triochem Products Ltd.**

*Ram S. Deora*  
Ram S. Deora  
Director & CEO  
DIN : 00312369

## RECONCILIATION OF SHARE CAPITAL AUDIT

- 1) For Quarter Ended : 30<sup>th</sup> September, 2018
- 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	100.00%
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, : N.A.  
Between (10&11), (10&15), (11&15)

**Triochem Products Ltd.**

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**Ramu S. Deora**  
Director & CEO  
DIN : 00312369





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 dematerialized 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. Bharat Becharbhai Gangani  
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

**Triochem Products Ltd.**

  
Ramu S. Deora  
Director & CEO  
DIN : 00312369



- 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: 11/10/2018

For RAGINI CHOKSHI & ASSOCIATES



*R. K. Chokshi*

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

**Triochem Products Ltd.**

  
**Ramu S. Deora**  
Director & CEO  
DIN : 00312369



**SHAREX DYNAMIC (INDIA) PVT. LTD.**

SEBI REG.NO. : INR000002102, UNIQUE ID NO. : 100001214  
UNIT NO. 1, LUTHRA IND.PREMISES, SAFED POOL,  
ANDHERI KURLA ROAD, ANDHERI EAST,  
MUMBAI - 400072.  
CIN : U67190MH1994PTC077176  
TEL : 2851 5606/ 5644.  
EMAIL : sharexindia@vsnl.com  
WEB : www.sharexindia.com



<b>CERTIFICATE OF CAPITAL STRUCTURE</b>		
<b>COMPANY NAME</b>	<b>Triochem Products Ltd.</b>	
<b>PERIOD</b>	<b>30-06-2018</b>	<b>30-09-2018</b>
<b>NSDL HOLDING</b>	<b>148070</b>	<b>148070</b>
<b>CDSL HOLDING</b>	<b>68030</b>	<b>68030</b>
<b>PHYSICAL HOLDING</b>	<b>28900</b>	<b>28900</b>
<b>TOTAL</b>	<b>245000</b>	<b>245000</b>

For SHAREX DYNAMIC (INDIA) PVT.LTD.

A handwritten signature in blue ink, appearing to be "Ramu S. Deora".

(AUTHORISED SIGNATORY)

**Triochem Products Ltd.**

A handwritten signature in blue ink, appearing to be "Ramu S. Deora".

**Ramu S. Deora**  
**Director & CEO**  
**DIN : 00312369**

Business Date: 03-Oct-2018

**RECONCILIATION STATEMENT for ISIN**

TRIOCHEM PRODUCTS LIMITED EQ

National Securities Depository Limited

Print Date: 03-Oct-2018 05:48 PM

SHR:SHAREX[IN200393]

LUTHRA INDUSTRIAL PREMISES  
UNIT NO.1,SAFED POOL,ANDHERI (E)  
MUMBAI

ISIN	INE331E01013	TRIOCHEM PRODUCTS LIMITED
ISIN Type	Equity	
Reconciliation Date	29-Sep-2018	
Total Positions in NSDL	148070.000	Total Pending DEMAT Positions 350.000

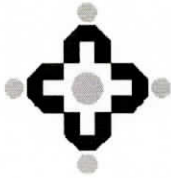
Account Name	Free Positions	Lock In Positions	Total Positions
NSDL Account	148070.000	0.000	148070.000
NSDL Pending Demat Account	350.000	0.000	350.000
NSDL Pending Remat Account	0.000	0.000	0.000
Inter Depository Pending Credit	0.000	0.000	0.000
Inter Depository Pending Debit	0.000	0.000	0.000
<b>Total</b>			<b>148420.000</b>

Triochem Products Ltd.

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Ramu S. Deora  
Director & CEO  
DIN : 00312369





**SHAREX DYNAMIC (INDIA) PRIVATE LIMITED**  
**DP Of Central Depository Services (I) Ltd.**  
UNIT-I, LUTHRA INDST PREMISES, ANDHERI KURLA ROAD, SAFED POOL,  
ANDHERI (EAST),  
MUMBAI, MAHARASHTRA-400072  
Phone-022-28515606 Fax-022-28512885  
Email-sharexindia@vsnl.com, chalke@sharexindia.com

**Inquiry Of RTA**

RTA ID : 111  
RTA Name : SHAREX DYNAMIC  
(INDIA) PRIVATE LIMITED  
ISIN Code : INE331E01013  
ISIN Description : TRIOCHEM PRODUCTS  
LIMITED - EQUITY  
Business Date : 29-Sep-2018

ISIN BALANCES	As per CDSL	As per RTA
Opening Balance	68030.000	68030.000
Dematerialization Confirmed	0	0
Rematerialization Confirmed	0	0
Inter Depository Transfer IN	0	0
Inter Depository Transfer OUT	0	0
Corporate Actions Additions	0	0
Corporate Actions Subtractions	0	0
IPO Additions	0	0
Closing Balance	68030.000	68030.000

Confirmation Status : C  
Confirmation Date : 04-Oct-2018

**Triochem Products Ltd.**

**Ramu S. Deora**  
**Director & CEO**  
**DIN : 00312369**