TRIOCHEM PRODUCTS LIMITED



Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai, Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150 Fax: 00 91 (22) 2282 8181 E-mail: <u>info@amphray.com</u> Website: <u>www.triochemproducts.com</u> Corporate Identity Number: L24249MH1972PLC015544

Ref No: TPL PP 20241226 2024; 14th January 2025

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code: 512101

Sub: SDD Compliance certificate for the quarter ended December 31, 2024

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 2015 (PIT Regulations), Please find enclosed herewith the SDD Compliance certificate for the quarter ended December 31, 2024.

This is for your kind information and dissemination.

Thanking You, Yours faithfully, For Triochem Products Limited

Ureca Digitally signed by Ureca Deolekar Deolekar Date: 2025.01.14 15:28:35 +05'30'

Ureca Deolekar Company Secretary & Compliance Officer Encl.: as above



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015)

I, Ureca Deolekar, Compliance Officer of Triochem Products Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

- 1. the Company has a Structured Digital Database in place
- 2. control exists as to who can access the SDD
- 3. all the UPSI disseminated in the previous quarter have been captured in the Database
- 4. the system has captured nature of UPSI along with date and time
- 5. the database has been maintained internally, and an audit trail is maintained
- 6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

I would like to report that the no such instance of noncompliance(s) was observed in the quarter ended 31^{st} December 2024, hence, no such remedial action(s) required to be taken along with timelines in this regard.

For Triochem Products Limited

Ureca Deolekar

Digitally signed by Ureca Deolekar Date: 2025.01.14 15:29:01 +05'30'

Ureca Deolekar Company Secretary & Compliance Officer Date: 14/01/2025 Place: Mumbai



Date & Time of Download : 14/01/2025 15:32:34

BSE ACKNOWLEDGEMENT

Acknowledgement Number	14012025821967
Date and Time of Submission	14/01/2025 15:32:27
Scripcode and Company Name	512101 - TRIOCHEM PRODUCTS LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

Disclaimer : - Contents of filings has not been verified at the time of submission.

3