



**TRANSCHEM
LIMITED**

July 20, 2024

To,
Corporate Relation Department
BSE Limited,
P. J. Towers,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001

REF: COMPANY CODE NO. 500422.

SUB: Intimation regarding Issue of Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

Please take note as per the information received from Link Intime India Private Limited, the Registrar and Transfer Agent of the Company, the Stakeholder Relationship Committee of the Company has issued duplicate shares certificate with the following details, to the following shareholders in its meeting held on July 20, 2024, who had intimated about the loss of original shares.

| Folio No | Name of Shareholder | Certificate No. (old) | Distinctive No. | No. of Shares | Certificate No. (New) |
|----------|---------------------|-----------------------|-------------------|---------------|-----------------------|
| AM1425 | Manu Panchal | 65353-65354 | 5317601 - 5317700 | 100 | 169009 |

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours Faithfully
For **TRANSCHEM LIMITED**

(Neeraja Karandikar)
Company Secretary (ACS 10130)

Encl: As above

CIN : L24100MH1976PLC019327

Regd. Office : 304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) 400 601.

Tel.: 022-2547 7077 Telefax : 022-2547 3601 E-mail : secretary@transchem.net Website : www.transchem.net

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN600009 TO: TN600009

| SR NO. | FOLIO NO. SHAREHOLDER'S NAME | FROM | TO | FROM | TO | SHARES | PAID | STUS | Deno | Cert Type | MICR From | MICR To |
|------------------------|------------------------------------|--------|--------|---------|---------|--------------|-------|------|------|--------------|--------------|------------|
| TN600009 20/07/2024 | AM1425 MANU PANCHAL | | | | | | | | | | | |
| | | 65353 | 65354 | 5317601 | 5317700 | 100 OLD | 10.00 | DUP | 100 | | | |
| | | | | | | ----- 100 | | | | | | |
| | | 169009 | 169009 | 5317601 | 5317700 | 100 NEW | 10.00 | | 100 | | 9 | 9 |
| | | | | | | ----- 100 | | | | | | |

Transchem Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN60000 TO: TN60009

***** BATCH CONTROLS*****

| | | |
|---------------------------------|---|---|
| 1. TOTAL NO.OF REQUESTS | : | 1 |
| 2. TOTAL NO.OF OLD CERTIFICATES | : | 2 |
| 3. TOTAL NO.OF NEW CERTIFICATES | : | 2 |
| 4. TOTAL NO.OF PAGES | : | 2 |

***** CERTIFICATE (S)CONTROLS*****

| | | |
|---|---|-----|
| 5. TOTAL NO.OF DUPLICATED CERTIFICATE | : | 1 |
| 6. TOTAL NO.OF DUPLICATED SHARES | : | 100 |
| 7. TOTAL NO.OFSUB DIVIDED CERTIFICATE | : | 0 |
| 8. TOTAL NO.OFSUB DIVIDED SHARES | : | 0 |
| 9. TOTAL NO.OF CONSOLIDATED CERTIFICATE | : | 0 |
| 10.TOTAL NO.OF CONSOLIDATED SHARES | : | 0 |