



# TRANSCHEM LIMITED

May 05, 2020

To,

The Secretary  
BSE Limited,  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, New Trading Ring,  
Rotunda Building, Fort,  
MUMBAI – 400 001.

**REF: COMPANY CODE NO. 500422.**

Dear Sir,

Pursuant to Regulation 40 (9) of SEBI (LODR) Regulations, 2015 please find enclosed herewith copy of Certificate issued by Mrs. Amita Saxena, Practicing Company Secretary to the Company for the half year ended 31<sup>st</sup> March 2020

Hope you will find the same in order.

Thanking you,

Yours faithfully,  
For **TRANSCHEM LIMITED**

(NEERAJA KARANDIKAR)  
COMPANY SECRETARY (ACS 10130)

CIN : L24100MH1976PLC019327

Regd. Office : 304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) 400 601.  
Tel.: 022-2547 7077 Telefax : 022-2547 8601 E-mail : secretary@transchem.net Website : www.transchem.net



AMITA SAXENA  
M.Sc., ACMA, FCS  
Company Secretary in Practice

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501, Swapnavan, RSC-3C, PPK-17, Lokmanya Nagar, Thane (W) – 400606, (O) 022-25477077  
(R) 25811669 (M) -9821319306, Email: [amitavijay1994@yahoo.co.in](mailto:amitavijay1994@yahoo.co.in)

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2020**

I, Amita Saxena, Company Secretary in whole time practice, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s TRANSCHEM LIMITED (CIN- L24100MH1976PLC019327) maintained by its Registrar & Share Transfer Agent M/s. Adroit Corporate Services Pvt. Ltd, having its office at 19, Jaferbhoy Industrial Estate, 1<sup>st</sup> Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai – 400 059 pertaining to transfer of equity shares of the company for the period from October 01, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of The SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, I hereby certify that the Company has delivered during half year ended on March 31, 2020

- A) Share Certificates relating to the Transfer of Share received during the period from October 01, 2019 to March 31, 2020 as entered in the Memorandum of Transfers have been issued within one month of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) There was no specific change of details in respect of Company information during the period October 01, 2019 to March 31, 2020
- C) In view of lockdown imposed due to covid-19 we could not verify the record physically, the certificate is based on the information as provided by the RTA on online basis.

Date: 05.05.2020  
Place: Thane

(Amita Saxena)  
FCS 3964, CP 3438  
ICSI UDIN: **F003964B000203207**