



# TRANSCHEM LIMITED

April 18, 2022

To,

Corporate Relation Department  
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.**

**SUB: Submission of certificate under Regulation 40(10) of SEBI Listing Regulations**

Dear Sir,

Pursuant to Regulation 40 (10) of SEBI Listing Regulations, please find enclosed herewith copy of Certificate issued by Mrs. Amita Saxena, Practicing Company Secretary pursuant to Regulation 40(9) of SEBI Listing Regulations to the Company for the year ended March 31, 2022

Hope you will find the same in order.

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 8601 E-mail : secretary@transchem.net Website : www.transchem.net



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

**FOR THE YEAR ENDED MARCH 31, 2022**

I, Amita Saxena, Company Secretary in 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. Link Intime India Private Limited, having its office at C -101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083 pertaining to transfer of equity shares of the company for the year ended on March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of The SEBI (Listing Obligations 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 the year ended on March 31, 2022

- A) During the period under review from April 01, 2021 to March 31, 2022 all share certificates in respect of request received for physical transfer of share certificate prior to January 24, 2022 were issued within 30 days of the date of lodgment
- B) Share Certificates lodged for deletion of name, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies prior to January 24, 2022 were issued within 30 days from respective date of lodgement.
- A) There was no specific change of details in respect of Company information during the year ended on March 31, 2022

Date: April 18, 2022  
Place: Thane

  
(Amita Saxena)  
FCS 3964, CP 3438  
  
ICSI UDIN: F003964D000148790