

TRANSCHEM LIMITED

February 13, 2021

To,

Corporate Relation Department BSE Limited, P. J. Towers, 1st Floor, Dalal Street, New Trading Ring, Rotunda Building, Fort, MUMBAI – 400 001.

SUB: Unaudited Financial Results for the Quarter/Nine months ended 31.12.2020 REF: COMPANY CODE NO. 500422.

Dear Sir,

Please take note that the Unaudited financial results of the company for the quarter and nine month ended 31st December 2020 were taken on record by the Board of Directors in its meeting held on 11.02.2021

However due to oversight while submitting the result in covering letter the date of Board Meeting was mentioned as 11.02.2020 instead of 11.02.2021.

Error is regretted.

Please arrange to take the same on record

Thanking you,

Yours faithfully,

For TRANSCHEM LIMITED

(NEERAJA KARANDIKAR) Company Secretary (ACS 10130)

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