

TRANSCHEM LIMITED

October 12, 2022

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

REF: COMPANY CODE NO. 500422.

SUB: Tripartite Agreement on account of Change in Registrar and Transfer Agent

Dear Sir,

Pursuant to Regulation 7(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith a Copy of Tripartite Agreement as entered Between Transchem Limited (The Issuer) And Adroit Corporate Services Private Limited (Existing Share Transfer Agent) And Link Intime India Private Limited (New Share Transfer Agent) on October 07, 2022

Please arrange to take the same on record.

Thanking you,

Yours faithfully,

For TRANSCHEM LIMITED

(NEERAJA KARANDIKAR)

COMPANY SECRETARY (ACS 10130)



CHALLAN MTR Form Number-6



Department Inconstar Constal	Of Registration				Dover Data	ile.			
Department Inspector General Of Registration			Payer Details						
		TAX ID / TA	N (If Any)	AAACI4998N					
Type of Payment			PAN No.(If	PAN No.(If Applicable) AAACT2645K					
Office Name THN1_HQR SUB REGISTRA THANE URBAN 1		Full Name		TRANSCHEMLIM	ITED				
Location THANE									
Year 2022-2023 One Ti	ear 2022-2023 One Time		Flat/Block	No.	304GanatraEstate	;			
Account Head De	etails	Amount In Rs.	Premises/Building						
0030046401 Stamp Duty(Bank Po	ortal)	600.00	Road/Street		KhopatThane				
			Area/Local	ty	null				
			Town/City/l	District					
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			UOM=sq.ft~oth Prop ID=PAN-AAACT2645K~						
			Amount In	Six Hund	red Rupees Only				
Total		600.00	Words						
Payment Details BANK OF INDIA				FC	OR USE IN RECEIV	VING BA	NK		
Payment Details BAN		Cheque-DD Details			T				
	∍-DD Details		Bank CIN	Ref. No.	0220229202208	2650002	13712	21502	
Cheque	e-DD Details		Bank CIN Bank Date	Ref. No.	0220229202208 26/08/2022-12:0			21502 erified wit	h RBI
	e-DD Details			RBI Date		8:00			h RBI

Department ID: Mobile No.: 9594546102 NOTE:- This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered document. सदर चलन केवळ दुय्यम निवंधक कार्यालयात नोदणी करावयाच्या दस्तांसाठी लागु आहे. नोदणी न करावयाच्या दस्तांसाठी सदर चलन लागु नाही.

TRIPARTITE AGREEMENT BETWEEN

TRANSCHEM LIMITED

(The Issuer)

AND

ADROIT CORPORATE SERVICES PRIVATE LIMITED

(Existing Share Transfer Agent)

AND

LINK INTIME INDIA PRIVATE LIMITED

(New Share Transfer Agent)

This Tripartite Agreement (hereinafter referred to as the 'Agreement') is entered into on this O.J. day of Occount 2022 at Mumbai between Transchem Limited, a Company incorporated and registered under the provisions of the Companies Act, 2013 or under any previous company law and having its Registered Office at 304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane – 400601 (hereinafter referred to as the 'Issuer'), which expression shall, unless repugnant to the context or meaning thereof, be deemed to mean and include its executors, administrators, legal representatives and successors in title, as the case may be, of the First Part;

AND

Adroit Corporate Services Private Limited (Securities and Exchange Board of India registered share transfer agent) and having its Registered office at 19, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai – 400 059. (hereinafter referred to as the 'Existing STA'), which expression shall, unless repugnant to the context or meaning thereof, be deemed to mean and include its executors, administrators, legal representatives and successors in title, as the case may be, of the Second Part;

AND

Link Intime India Private Limited (Securities and Exchange Board of India registered share transfer agent) and having its Registered Office at C -101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400 083 (hereinafter referred to as the 'New STA'), which expression shall, unless repugnant to the context or meaning thereof, be deemed to mean and include its executors, administrators, legal representatives and successors in title, as the case may be, of the Third Part;

WHEREAS

- 1. The Issuer is listed on BSE Limited and has 13574 numbers of shareholders and has to render services relating to transfer, transmission etc., in accordance with its Arricles of Association.
- 2. The Issuer had an agreement dated June 12, 2015 with the Existing STA to render services to its shareholders. The Issuer vide its letter dated October 14, 2021 has given notice to the Existing STA to discontinue its services and has appointed New STA w. e. f. November 08, 2021 as per the Board Resolution dated October 30, 2021.

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- 3. The New STA is a Securities and Exchange Board of India registered share transfer agent having registration no.: INR000004058 and the Issuer has approached the New STA to act as its share transfer agent and the New STA has accepted the assignment.
- 4. In terms of regulations 9A (1) (b) Securities and Exchange Board of India (Registrar to an Issue and Share Transfer Agent) Regulations, 1993, the New STA and the Issuer have entered into an agreement dated November 01, 2021.
- 5. In terms of regulation 7(4) of Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015, the Issuer is required to enter into an Agreement with the Existing STA and New STA at the time of change of the Existing STA.

NOW THEREFORE the issuer, the Existing STA and the New STA do hereby agree as follows:

- 6. The date of signing of this Agreement is the date of discontinuation of work by the Existing STA and is also referred to as the cut off date in this Agreement.
- 7. In terms of Clause 23 of Code of Conduct for Registrar to an Issue and Share Transfer Agents as given in Schedule III of regulation 13 of Securities and Exchange Board of India (Registrars to an Issue And Share Transfer Agents) Regulations, 1993, the Existing STA has handed over all the records/data and documents which are in its possession in its capacity as a share transfer agent to the New STA, within one month from the date of termination of agreement of Existing STA / date of appointment of New STA.
- 8. The Issuer has paid all outstanding dues to Existing STA and has obtained "No Objection Certificate" (in prescribed format of the depositories) from Existing STA. (If any regulatory order has been passes against Existing STA, "No Objection Certificate" from Existing STA for shifting of ISIN will not be required).
- 9. The Issuer had appointed an independent auditor to carry out sample check of the records / date and documents to be handed over by Existing STA. It shall be responsibility of the Existing STA to certify and ensure completeness of all records of the Issuer (stored in Physical and/or electronic form) at the time of handover.







- 10. The Existing STA had allowed the auditors appointed by the Issuer and New STA to inspect the records/ data and documents to be handed over to the New STA / Issuer.
- 11. The Existing STA has handed over the records / data and documents of previous 2 years to New STA prior to the cut-off date and rest of the records / date and documents, if any, have been handed over to the Issuer.
- 12. The Issuer and the Existing STA have ensured that all records / date and documents along with computer data have been properly handed over to the New STA. The responsibility of the New STA shall commence on receipt and verification of records / data and documents as per Annexure I.
- 13. The Existing STA had handed over the check list as per Annexure-I to the New STA prior to the audit. The Existing STA has handed over the records / data and documents (as per Annexure-I) duly catalogued and indexed to the New STA under intimation to the Issuer. The Existing STA has elaborately listed out all the missing records / data and documents in the Annexure-I enclosed. The Existing STA has also mentioned whether the said records / data and documents were missing at the time of their appointment as share transfer agent or the same were handed over to them by the Issuer / previous share transfer agent and records / data and documents have been subsequently misplaced at their end.
- 14. The New STA has acknowledged the receipt of the records / data and documents and has performed a sample check on the records / data and documents.
- 15. The discrepancies, if any, have been brought to the notice of Existing STA and the issuer and have been incorporated in the Annexure-L.
- 16. The Capital reconciliation of the Issuer (i.e. Issued Capital = NSDL holding + CDSL holding + physical shareholding) has been be carried out by the New STA. The Existing STA has provided such capital reconciliation for data being handed over as on cut-off date.
- 17. The New STA shall process various investor requests by using the data as provided by the Existing STA in good faith.
- 18. The Existing STA has provided its full co-operation to resolve the discrepancies in the records & data and documents and has provided complete and clear explanation for discrepancies in the records / data and documents, if any.







- 19. The Existing STA has extended necessary co-operation for shifting of ISIN to New STA as also for conversion of soft data as per file formats required for seamless loading by the New STA, to resolve gaps and/or discrepancies observed in the records / data and documents being handed over.
- 20. The Existing STA has fully co-operated with the New STA and Issuer during the transition period for the change of share transfer agent.
- 21. The Existing STA has performed all the activities of share transfer agent till cut-off date.
- 22. All the liabilities / responsibilities prior to cut-off date pertaining to share transfer work shall be borne by the Issuer / Existing STA, as applicable. The New STA will not under any circumstance be held liable / responsible for the said period. Similarly, the Issuer / New STA, as applicable, will take responsibility for all actions pertaining to share transfer work after the cut-off date and shall be held responsible for any liability arising thereafter, except for the liability that may arise on execution of the activities in good faith, based on the data received from the Issuer / Existing STA.
- 23. After handing over the records / data and documents, the Existing STA shall preserve soft copy of the data handed over to New STA for a period of 3 years and thereafter Existing STA will not be responsible for loss of any records pertaining to any such prior period.
- 24. The copy of the data pertaining to physical shareholders as of cut-off date has been printed in triplicate by the Existing STA and the same has been signed by the Existing STA, New STA and the Issuer and shall be kept with each of the share transfer agent. (In case it is not possible to print the entire share master, then the soft copy of the data as of cut-off date shall be handed over to the Issuer, New STA and the Existing STA.)
- 25. This Agreement has been signed by the parties only after Existing STA has issued the 'No Objection Certificate' to shift the ISIN to New STA. All the items listed in Annexure-I have been checked by the auditor appointed by the Issuer and the New STA. Annexure-I has become a part of this Agreement and has been signed by the Existing STA, New STA and the Issuer.







- 26. The copy of this Agreement shall be submitted by the Issuer to the stock exchange(s) wherever the issuer shares are listed. In terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is required to be given to the stock exchange(s) and the copy of this Agreement is to be tabled at the subsequent meeting of the Board of Directors of the Issuer.
- 27. All the disputes and the differences that may arise in future as regards this Agreement shall be resolved amicably and expeditiously and if such attempts fail, the same shall be resolved as per the provisions under law, for the time being in force.
- 28. The provisions of this Agreement shall always be subject to any rules, regulations, guidelines and circulars issued by Securities and Exchange Board of India and other provisions of law in force.
- 29. The Issuer has taken special contingency insurance policy to cover risk out of fraud, forgery, errors of commission / omission, etc.
- 30. Words and expressions which are used in this Agreement, but which are not defined herein shall, unless the context otherwise requires, have the same meaning as assigned thereto in the rules and regulations of the Securities and Exchange Board of India and circulars Issued there under.

This Agreement can be altered, amended and/or modified by the parties mutually in writing without derogating from the contents of this Agreement. Provided however, if the rights and obligation of the parties hereto are altered by virtue of changes in rules and regulations of Securities and Exchange Board of India or bye-laws, rules and regulations of the Stock Exchange(s), such changes shall be deemed to have been incorporated herein in modification of the rights and obligations of the parties mentioned in this Agreement.

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Mumbai p



IN WITNESS WHEREOF the parties hereinto have set their hands on the day and year hereinabove written.

Signature of Existing STA	Signature of the Issuer	Signature of New STA
Dichar State Service State State Service State	Name: Neeraja Narandikar	Name, A. N. Romaknoon
Name, Diviya Nodas Designation (5 Blegal Othice	Designation: Company Secretary	a mol wanter
Date 07/10/2022	Date 07.10.2022	,
Address:	Address	Address
19, Jaferbhoy Industrial	304, Ganatra Estate	C -101, 247 Park,
Estate, 1 st Floor, Makwana	Pokhran Road No. 1	L B S Marg, Vikhroli West,
Road, Marol Naka, Andheri (E), Mumbai – 400 059	Khopat, Thane – 400 601	Mumbai 400 083
Signature of Witness	Signature of Witness	Signature of Witness
du.	Part	to
Name Am-1 reforder 11/26 q cotton 6.	Name: Raju Rout	Name JEHNAR - SUMANA.
Date 111012	Date 07. 10.2022	Date 12. 10. 2322,

Annexure - I : As attached

While handing over the records / data and documents, the following shall be listed in the above format.

- 1. Specimen signatures of the physical shareholders.
- Original Affidavits along with supporting documents for change in signatures of the holders recorded / to be recorded by the Existing STA.
- 3. Transfer deeds / transmission forms for securities duly transferred / transmitted along with supporting documents. Also photocopies for all objected transfer deeds / transmission forms along with their supporting documents.
- 4. Pending transfer deeds along with share certificates and supporting documents, received for transfer.
- 5. Demat / Remat request forms for already dematted / rematted shares.
- 6. Pending cases for demat / remat, if any.
- 7. Register & request documents of stop transfers, name correction, transmission, duplicate consolidation / split s/c, nomination, transfers, demat, remat etc.
- 8. Files for intimation to Stock Exchanges for loss of securities and data of duplicate certificates issued.
- Register of Power of Attorney cases along with attested copies of the POAs and their specimen signatures.
- 10. Memorandum and Articles of Association & borad resolutions for corporate bodies.
- 11. Register and file of mandate cases along with soft copy.
- 12. File of original executed indemnities, Affidavits, etc. along with all supporting documents, received for duplicate certificate issue, refund.
- 13. File of stop transfer cases, related correspondence/court injunction / other orders, etc.
- 14. Soft copy of previous year's Annual Return filed with ROC.
- 15. Allottee registers for all issues (public/rights).
- 16. Non allottec registers.
- 17. Allottee and non allottee IPO / Rights applications
- 18. Bank Schedules.
- 19. Bulk / UCP Registers.
- 20. Register of members.
- 21. Paid / unpaid list for refund / dividend (all years) along with soft copy.
- 22. Paid / unpaid list for allotment/call money along with soft copy.
- 23. Reconciliation of refund / dividend accounts.
- 24. Paid warrants refund / dividend, if being stored by Existing STA.
- 25. Paid stubs allotment / call money, if being stored by Existing STA.
- 26. Correspondence with shareholders.
- 27. File of legal cases/court/consumer forum / CBI / Police cases.







- 28. Files of SEBI / NSE/BSE/ROC queries replies.
- 29. Undelivered postal articles (share certificates / refund / DDs / Dividend Warrant)
- 30. Original documents for nominations registered.
- 31. IEPF Registers.
- 32. Clause 5A registers
- 33. Last set of shareholding pattern reports including regulatory submissions (hard or soft copies).

Computer Data

- 1. Name Master.
- Certificate Master.
- 3. Transaction files (td files / demat files from beginning).
- 4. Allottee / non-allottee data (public /rights /Bonus /split /merger / demerger etc.).
- 5. Dividend files (all years).
- 6. Paid / unpaid files for dividend / refund.
- 7. Refund files.
- 8. Allotment / call money paid / unpaid files.
- 9. Signature scanned data if any (compatible with New STA system).
- 10. Benpos and history file of NSDL & CDSL for previous period.
- 11. Occupation code list and status code list.
- 12. Soft data unpaid dividend filed with IEPF for previous years.
- 13. Data of forfeited shares, if any.
- 14. 'Stop' master.
- 15. All other transaction files, like transmission, duplicate certificate, master corrections etc.

Company Specific Information

- 1. List of Authorised Signatories for transfer and duplicate / new share Certificates.
- Specific work instructions including li9mits for Duplicate / TWLR / Issue of new certificates, if any.
- MIS reporting system.
- 4. Handling of monitoring reports for Insider Trading, if any.
- 5. Capital build up history with DNR ranges, along with the details of the issues.
- 6. Copies of in principle / listing / trading approvals from stock exchanges, if any.
- 7. Additional documents, if any.







_	Da Da	ta Conversion Report		Date	10/12/2021	
\perp	Client Information		· · · · · · · · · · · · · · · · · · ·			
	Client Name	A Transition Light		MOU date Date of physical data cut off @		
	Client service location at LIIPL	Mumbai		prævious RTA		
_		(NE019801010	_	Date of bandiciary benpos	03/12/2021	
	151N			considered for cut off		
	Temp (SIN	47747000	Face Value	Electronic follos	Physical follos	Total Follos
<u>-</u>	Share Capital	12240000	Rs.10/-	5471	7978	13449
_	Listed and Traded Share capital	12245000				<u> </u>
-	Pending for listing/trading Total Tisted & Traded Share capital as				h a th an euch name	Remarks
	on cut off date	12240000		N.A	Any other exchange	112.112.112
	BSE-CODE	500422	NSE-Symbol	Benpos data as on cut off data	Remark	kı
	Shere capital break up received from orevious STA			as off 09/12/2021		
\dashv	Physical capital	1296565		1296565	Physic Benges position as on cut «	
_	Shares in NSDL (Control Account)	10380125		3459053 7474382	Benpos position as on cut o	off date 1.e.03/12/2021
	Shares in CDSL (control account)	563310		12240000		
	Total Capital	12240000			Difference at the time of	•
- 1	Difference if any	q		0	conversion in bempose data	
			Status	DN upload done by	Rems	
\perp		Y/N	Y	Previous RTA	DN and Physical Static Data N	ot Received from Previou
	ON upload status ON uploaded data available		Y			<u> </u>
-+	DRN/RRN History data	Y/N	M	ļ 	 	
\dashv	Capital History data	No of shares	Date of Allotment /extinguishment	No of records	Rema	
			Nat received		N.A	
-	IPO Issue data Rights Issue data		Not received		N.A	
-+	Bonus Issue deta	<u> </u>	N.A		N.A	
-	Amalgamation/Merger data	0	N.A	 	- NJ	
	Data of previous face value on stock	Ó	Not received			
\dashv	split Preferencial allotment data	0	Not received		N.A	
	Buy back data		Not received	 	N./	
$\neg \neg$	Forefaiture of shares	0	Not received	in case of stock	N.	
\neg	Exchange data	0	N.A	split/merger/amalgemation	ļ	1-
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		31/12/2019	26/11/2021	108		Not Received
-	NSDL Benpos CDSL Benpos	\$1/12/2019	16/11/2021	108	Membership data Available	Not Received Missing member date f
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a b c d e f f 6 h l l l l m	Live Folios Nit. Folios Total Other folio details (for live folios- Physical) Folios with blank oddress Folios with blank Name Folios with Nit. Pincode Folios with insufficient Pincode Folios with PAN data (Incl Nit holding) Folios with Email ID Lest Folio No (in case of numeric folios only) Folios with Nomination Folios with POA Start folio No Certificate Master Uva Cartificates in physical form Certificates in NSDL/COSL folios Total Certificates in Iransaction musters for split/consolidation/duplicate/mutilate Shismatch between holding master for certimaster	7978 50218 58196 No of records 6 0 246 21 868 788 492 515043 1 NIL 15044 No of records 21776 132513 154289 or 0	1296565 0 Remarks 5hares 1296565 10943435 12240000	clifterence in shares	Ö	7978
a b c d e f f 6 h l l l l m	Live Folios Nit. Folios Total Other folio details (for live folios- Physical) Folios with blank Address Folios with blank Name Folios with blank Name Folios with insufficient Pincode Folio with Bank details Folios with PAN data (Incl Nit. holding) Folios with POA Start folio No Certificate Master Use Certificates in physical form Certificates in kansaction musters for split/consolidation/duplicate/mutilate Mismatch between holding master if	7978 50218 50218 58196 No of records 6 0 246 21 868 788 492 5 15043 1 NIL 15044 No of records 21776 192513 154289 0 0 NA	1296665 0 Remarks Shares 1296565 10943435 12240000	clifterence in shares		7978
a b c d e f f 6 h l l l l m	Live Folios Nit. Folios Total Other folio details (for live folios- Physical) Folios with blank hame Folios with blank Name Folios with Nit. Pincode Folios with insufficient Pincode Folios with PAN data (Incl. Nit. holding) Folios with Nomination Folios with POA Start folio No Certificate Mester Uva Cartificates in physical form Certificates in NSDL/COSL folios Total Cartificates in kransaction musters for split/consolidation/duplicate/mutilate Atismatch between holding mester is cert master Last Certificate No	7978 50218 58196 No of records 6 0 246 21 868 788 492 15043 1 NIL 15044 No of records 21776 192513 154289 0 0 NA 169000 From	1296665 0 Remarks Shares 1296565 10943435 12240000 0 D	difference in shares	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	7978
a b c d e f s b l l l m	Live Folios Nit. Folios Total Other folio details (for live folios- Physical) Folios with blank oddress Folios with blank Name Folios with Nit. Pincode Folios with insufficient Pincode Folios with PAN data (Incl Nit holding) Folios with Email ID Lest Folio No (in case of numeric folios only) Folios with Nomination Folios with POA Start folio No Certificate Master Uva Cartificates in physical form Certificates in NSDL/COSL folios Total Certificates in Iransaction musters for split/consolidation/duplicate/mutilate Shismatch between holding master for certimaster	7978 50218 50218 58196 No of records 6 0 246 21 868 788 492 5 15043 1 NIL 15044 No of records 21776 192513 154289 0 0 NA	1296565 0 0 Remarks 5hares 1296565 10943435 12240000	difference in shares O O No of shares		7978
a b c d e f s b l l l m	Live Folios Nit. Folios Total Other folio details (for live folios- Physical) Folios with blank Address Folios with blank Name Folios with blank Name Folios with blank Name Folios with Blank details Folios with PAN data (Incl Nit. holding) Folios with PAN data (Incl Nit. holding) Folios with PAN data (Incl Nit. holding) Folios with POA Start folio No Certificate Mester Use Cartificates in physical form Certificates in kansaction musters for split/consolidation/duplicate/mutilate Mismatch between holding mester is cert master tast Certificate No Cistinctive nos Missing ranges	7978 50218 58196 No of records 6 0 246 21 868 788 492 15043 1 NIL 15044 No of records 21776 192513 154289 0 0 NA 159000 From	1296565 0 Remarks 5hares 1296565 10943435 12240000 0 To 12240000	difference in shares O O No of shares 12240000	Mention multiple ranges, is any. Please annex detailed list if there are multiple ranges with	7978
a b c d e f f 6 h l l l l m	Live Folios Nit. Folios Total Other folio details (for live folios— Physical) Folios with blank address Folios with blank Name Folios with blank Name Folios with msufficient Pincode Folio with Bank details Folio with PAN data (Incl Nit. holding Folios with PAN data (Incl Nit. holding) Folios with Nomination Folios with POA Start folio No Certificate Master Use Cartificates in physical form Certificates in NSDL/COSL folios Total Cartificates in kanaction musters for split/consolidation/duplicate/mutilate Missmatch between holding mester is cert master Last Certificate No Distinctive nos	7978 50218 58196 No of records 6 0 246 21 868 21 868 788 492 3 15043 1 Nit. 15044 No of records 2176 132513 154289 of O	1296565 0 Remarks Shares 1296565 10943435 12240000 0	O O O O O O O O O O O O O O O O O O O	Mention multiple ranges, is any. Please annex detailed list if there are multiple ranges with	7978



Т	NIL Folios	30.18		0.00	No of Certificate	Remarks
一	Other folio details	No of follos	Shares	Remarks		
-	Stop folios	151	45950		577	
4		No of records	Transactio	n history period		
	Transaction Masters	190 07 1820-03			last transaction No	Start Transaction No et
T	· ·	From & To Nos	Total records	From & To Date	last transaction (vo	LMPL
4				30-04-2003 - 10-11-2021		
	Transfer (Physical mode)	100001 - 105975, 900001 - 900023	15662			
-+	Transmission	500001 - \$00030	65	31-08-2005 - 25-10-2021		
4		400001 - 400082	<u> </u>	15-12-2004 - 16-04-2020		
4	Name Deletion					
_	Follo Consolidation	20000 212200	7177	02-02-2007 - 10-11-2021		
_ \.	Physical to demat COSL	900010 - 913209	3173 9443	14-08-2006 - 10-11-2021		
\Box	Physical to demat NSDL	900001 - 913210	3945	1400 2000 114 10		
	Demat to physical (Cdsl remat)					
7	Demat to physical (Nsdl remat)		ļ. <u> </u>			
	tague of fresh share certificates	Ţ				
-		800002 - 800031	521	01-12-2006 - 26-08-2021		
늰	Duplicate	800005 - 800005	4	20-09-2007 - 20-09-2007		
<u>n</u>	Split	800028 - 800029	D4	10-09-2019 - 26-08-2021	<u> </u>	
<u>"</u>						
<u> </u>	Mutilation Rematerialization	 				
1	Shares transferred to Suspence a/c.				<u> </u>	
/i) k	Change of address	207875 - 486054	183	09-09-2006 - 15-06-2021		
ĭ	Updation of Bank details				ļ 	
nn .	Nomination registrations					
n	POA updation		<u> </u>		 	
_	Dividend Master	Final/Inturins	Dividend master Gata on initial payment	Total Unpaid amount as on date of takeover	Date of Last Reconcilation	Remarks
9_	Dividend warres		On metral payment	4444 51 4444		
1	N.A					7
2_	N A	 				7
3	N.A		Dividend data not			
4	N.A	<u> </u>	The state of the s			<u> </u>
5	Ň.A	 				
			+	 		Ţ ·
	Attach separate sheet incase of multip	ole				
_	dividend payments	No of records	Unpaid Amount	Date of Last Reconcilation	Remarks	<u></u>
		O O	not received	not known		
10	Refund Master	No of records	No of shares	not known		
11_	Return undeilvered					
•	Share certificates	23	received not received	 		
ь	Dividend westants	0	Remarks	 		
12	Reports after data conversion	Report date	not received	<u> </u>		
1_	Share holding pattern	_ ,	not received			<u> </u>
ь	Category Wisa Summary		not received			
<u> </u>	Stop transfer register		not received			
d	Nomination/pea		1144	<u> </u>		<u> </u>
	Any deviation/observation in the date					
	Any deviation/observation in the date	CONTRACTOR OF THE CONTRACTOR O				
•	Dispetch dates are not available in the	g system : chare certificates/dividend warrants is	not available in soft format	: received in excel format		
ь	Return un-deliver data pertaining to					T
	Conversion date	03/12/2021			-	T
	Insta Activation Date	10/12/2021		Signature	 	
	Conversion done by			<u> </u>	 	
				1		
	Conversion reviewed By			<u> </u>		
	Conversion approved by					
	Client added on the Web-list by					
	Observation by Client relation officer	·				
						
	Alice - Ask a Pilicas malaston - Affica					
	Name of the Client relation office	' 		 		
						
						_
	General Observation	19 to 12/11/2021 - [Received in Excel	format Bengos data for bo	th NSDL & CDSL.)		
1)	I eer a thin fa	dies are resulted of not found.				
2)	THE PARTY OF THE PARTY AND THE PARTY AND THE	oved 2600 to NSDL for talking				
3)	FOLID 0000016 Actual SNr.5500, MI	claned / mild since the Year 2001)				
4) Dividend data not received (not declared / paid since the Year 2003)						
_	5) Shareholders data as on 31/03/2021 Received for MG19 purpose.					
5)	manufactured by the land of the second of th					
5) 6)			a Received NSDL 108 files.)			
5)	Old Benpos received from 31/12/20	019 to 28/11/2021 - (RAW Benpos dat 020 to 26/11/2021 - (RAW Benpos dat o Year 2007 do not have the date of m			ved on 25-05-2022.)	



Annexure – I For Company: Transchem Limited

While handing over the records data and documents, the following shall be listed in the below format.

<u>r.</u>	Record / Data and Documents Name	Records / Data and Documents Sr. No	Missing	Remarks
	TICOURT DESCRIPTION OF THE PROPERTY OF THE PRO		Ranges	
<u>Q</u>	Specimen Signatures of the Physical	N.A		
	shareholders		 	
	Original Affidavits along with			
	supporting documents for change in			
	signatures of the holders recorded / to	N.A		
	be recorded by the Existing STA.		 	
	Transfer deeds/ transmission forms for	Transfer Deeds: 42 Books	•	
	securities duly transferred /	Year. April 2003 To Dec. 2019	1	
	transmitted along with supporting	Transfer:		
	documents. Also photocopies for all	TRF no. 100001 To 101010		
	objected transfer deeds/ transmission	TRF no. 103839 To 105629		
	forms along with their supporting	TRF no. 105660 To 105725	ļ	
	documents.	TRF no. 105773 To 105975		
		1		
		Transmission:	•	
		Year. April 2006 To Oct. 2021		
		TM no. 500001 To 500001		
		TM no. 500003 To 500006		
		TM no. 500009 To 500010		1
		TM no. 500012 To 500013		
		TM no. 500017 To 500021		
		TM no. 500023 To 500023		
		TM no. 500026 To 500030		
		Deletion:		
		Year. Nov. 2005 To. Oct. 2021		
		DL no. 400019 To 400022		
		DL no. 400024 To 400027	-	
		DL no. 400030 To 400038		ı:
		DL no. 400040 To 400057		
		DL no. 400061 To 400073	1	
		DL no. 400077 TO 400082		
		Name Change:		
		Year. April 2016 To Oct. 2021		
		NC no. 600001 To 600009		
4.	Pending transfer deeds along with			
٦.	share certificates and supporting	N.A		
	documents, received for transfer.			
<u> </u>	Demat remat request forms already	Demat Request Form:		
٠,	dematted / rematted shares	Year, Feb. 2004 To Nov. 2021		
		DRF no. 903556 To 904306 =07 Books		
		DRF no. 904207 To 904280 =01 Book		
		DRF no. 904571 To 904666 =01 Book		1
ነ		DRF no. 905548 To 905656 =01 Book		
		DRF no. 905658 To 905908 =02 Book		
ļ		DRF no. 905984 To 906376 =04 Book		
		DRF no. 906378 To 906791 =02 Book	5	
1	i i	DRF no. 906551 To 906753 =02 Book	s i	1

	. <u>.</u>			
		DRF no. 906792 To 907093 =03 Books		
		DRF no. 907216 To 907238 =01 Book		
		DRF no. 907341 To 907448 =01 Book		
		DRF no. 909936 To 910025 =01 Book		•
		DRF no. 910117 To 910890 =06 Book		
		DRF no. 911235 To 912153 =17 Books		
		DRF no. 912208 To 912501 =03 Books		
		DRF no. 912600 To 913210 =31 Books		1
<u> </u>				1
		NSDL Confirmation Form: 01 Book		
 		Year, Nov. 2001 To Dec. 2001		
		164111101140111		
		Demat Folio no. AV0934 Vinod Garg =		
!		Loose Document		!
	Deading ages for domat (remat if any	Loose Document	- -	
6.	Pending cases for demat /remat, if any	N.A		!
_	Davids O served desuments of stee	Duplicate:	- 	
7.	Register & request documents of stop	•		
	transfers, name correction,	Year. Mar 2018 To Sept. 2021	İ	
1	transmission, duplicate	Sr. no. 800001 To 800030 = 02 Books Sr. no. 800031 To 800031 = 01		
	consolidation/split s/c, nomination,			
	transfers, demat, remat etc.	Envelope		
<u></u>	File San instance in the Carely Freehouse		 	
8.	Files for intimation to Stock Exchanges			
	for loss of securities and data of	N.A		
	duplicate certificates issued.			
9.	Register of power of attorney cases			
1	along with attested copies of the POAs	N.A		
	and their specimen signatures			<u> </u>
10.	Memorandum and Articles of			
	Association & Board resolutions for	N.A		
	Corporate bodies,			<u> </u>
11.	Register and file of mandate cases	N.A		
	along with soft copy.			
12.	File of original executed indemnities,			
ļ	Affidavits, etc. along with all	N.A.		
	supporting documents received for	11.0.		
	duplicate certificate issue, refund			
13.	File of Stop transfer cases, related			
	correspondence / court injunction /	N.A		[
	other orders, etc.			
14.	Soft copy of previous year's Annual	N. A.		
1 - "	Return filed with ROC	N.A		
15.	Allottee registers for all issues (public /			
*	rights)	N.A		
16.	Non allottee registers	N.A		1
17.	Allottee and Non Allottee IPO / rights		· · · · · · · · · · · · · · · · · · ·	-
-/.	applications	N.A		
18.	Bank Schedules	N.A		
19.	Bulk/UCP Registers			
13.	Daily our inspaters	N.A.		<u></u>
20.	Register of members	N.A		
21.	Paid / Unpaid list for refund / dividend	N.A		
	(all years) along with soft copy			<u> </u>
22.	Paid / Unpaid list for allotment call	N. A.		
	money along with soft copy	N.A		
1		<u> </u>		



23.	Reconciliation of refund / dividend	N.A	
_	accounts		
24.	Paid warrants refund / dividend, if	N.A	
	being stored by Existing STA		
25.	Paid stubs allotment call money, if	N.A	
	being stored by Existing STA		
26.		Correspondence:	
20.	A) Correspondence with shareholders	Year. May 2015 To Nov. 2015 =01	
1	[,]	Book	
	1		
1	B) Correspondence with Company	Date. 24/07/2017 To 30/08/2021 =01	
		Lot	
1			
	\		
27.	File of legal cases / court / consumer	N.A	i
	forum / CBI / Police cases		
28.	Files of SEBI/NSE/BSE/ROC queries	N.A	
	replies	C. Williams	
29.	Undelivered postal articles (share	23 Undelivered share Certificates as	
	certificates)	per list received	
30.	Original documents for nominations	N.A	
	registered.	N.A	
31.	IEPF Registers	N.A	
32.	Clause 5A registers.	11.7	
33.		N.A	
	reports including regulatory		
-	submissions (hard or soft copies) Blank Share Certificates		
34.	Blank Share Certificates	N.A	

