



TRANSCHEM LIMITED

April 20, 2021

To,

Corporate Relation Department
BSE Limited,
P. J. Towers, 1st 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 31st March 2021

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

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

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

FOR THE HALF YEAR ENDED MARCH 2021

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, 1st 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, 2020 to March 31, 2021 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 half year ended on March 31, 2021:

- A) During the period under review from October 01, 2020 to March 31, 2021 neither Company received any request for physical transfer of share certificate nor was any physical transfer of share made.
- B) Share Certificates lodged for deletion of name, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any, have been issued within one month from respective date of lodgement.
- C) There was no specific change of details in respect of Company information during the period October 01, 2020 to March 31, 2021
- D) In view of lockdown like situation 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: 20.04.2021
Place: Thane

AMITA
SAXENA

Digitally signed
by AMITA
SAXENA
Date:
2021.04.20
12:55:19
+0530

(Amita Saxena)
FCS 3964, CP 3438

ICSI UDIN: **F003964C000135678**