

TRANSCHEM LIMITED

June 18, 2020

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.

SUB: Disclosure under Regulation 30 of SEBI Listing Regulations

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 Notice is hereby given that in accordance with the consent of shareholders received, pursuant to Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and other enabling statutory provisions and regulations, by way of special resolution passed through postal ballot on March 23 2019, the Company has sold out its undertaking known as "Mushroom Plant" consisting of pieces and parcels of lands or ground bearing Gat nos. 379, 382, 380, 381, 384, 416 (part), 433, 434, 435, 438, 436 (part), and 383 of Village Bebadohal and Gat no. 579 (part) of Village Urse, situate at Talegaon, Taluka Maval, District Pune 410 506, together with its land, structures, machinery & fixtures therein ("Property") for an aggregate consideration of Rs. 26.00 Crores to M/s Manegrow Agro Products, a partnership firm registered under the provisions of the Indian Partnership Act, 1932, having its principal place of business at Sai Palace, Plot No. 22, Sneh Park Society, Survey No. 71-72, Pancard Club Road, Baner, Pune 411045.

The sale deed has been registered with competent authorities on June 17, 2020.

The detailed disclosure as per SEBI Circular No CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

Particulars The amount and percentage of the turnover	Details Revenue: Nil (The Mushroom plant of the
or revenue or income and net worth	so it was not contributing any amount
listed entity during the last financial year (As	towards revenue) Networth: Rs. 4.08 Cr (10.76%)

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



Date on which the agreement for sale has	The Agreement was Registered on June 17,
been entered into	2020
The expected date of completion of	It is agreed to receive the total consideration
sale/disposal;	on or before December 31, 2020
Consideration received from such	Aggregate consideration Rs 26.00 Cr
sale/disposal;	
Brief details of buyers and whether any of	M/s Manegrow Agro Products, a
the buyers belong to the promoter/	partnership firm registered under the
promoter group/group companies. If yes,	provisions of the Indian Partnership Act,
details thereof;	1932, having its principal place of business at
details thereof,	Sai Palace, Plot No. 22, Sneh Park Society,
,	Survey No. 71-72, Pancard Club Road,
	Baner, Pune 411045.
	Buyer does not belong to promoter/
	promoter group/group companies.
Whether the transaction would fall within	No, transaction has not been done with
related party transactions? If yes, whether the	related party.
	Fy
same is done at "arms length";	Sale of undertaking has not been done on
Additionally, in case of a slump sale,	slump sale basis.
indicative disclosures provided for	Statis Sate Sasso.
amalgamation/merger, shall be disclosed by	
the listed entity with respect to such slump	
sale.	

This is for your information please.

Thanking you,

Yours faithfully,

For TRANSCHEM LIMITED

(NEERAJA KARANDIKAR)

COMPANY SECRETARY (ACS 10130)