

TRANSCHEM LIMITED

October 08, 2020

To,

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

REF: COMPANY CODE NO. 500422. ISIN: INE019B01010

SUB: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020

Dear Sir

Please find attached herewith the confirmation certificate dated October 03, 2020 as received from M/s. Adroit Corporate Services Private Limited, Registrar and Share Transfer Agent (RTA) of our company as per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020.

Hope you will find the same in order.

Thanking you,

Yours Faithfully For TRANSCHEM LIMITED

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(NEERAJA KARANDIKAR) COMPANY SECRETARY (ACS 10130)

Encl: As above



03 October 2020

To, TRANSCHEM LIMITED 304,GANATRA ESTATE POKHRAN ROAD NO 1 KHOPAT THANE 400601

- Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.
- Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Adroit Corporate Services Pvt. Ltd.



Authorized Signatory.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.
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CIN: U67190MH1994PTC079160