



# TRANSCHEM LIMITED

April 12, 2023

To,

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

**REF: COMPANY CODE NO. 500422.**

**SUB: Submission of certificate under Regulation 40(10) of SEBI Listing Regulations**

Dear Sir,

Pursuant to Regulation 40 (10) of SEBI Listing Regulations, please find enclosed herewith copy of Certificate issued by Mrs. Amita Saxena, Practicing Company Secretary pursuant to Regulation 40(9) of SEBI Listing Regulations to the Company for the year ended March 31, 2023

Hope you will find the same in order.

Thanking you,

Yours faithfully,  
For **TRANSCHEM LIMITED**

(NEERAJA KARANDIKAR)  
COMPANY SECRETARY (ACS 10130)

Encl: As above

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




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

**FOR THE YEAR ENDED MARCH 31, 2023**

I, Amita Saxena, Company Secretary in Practice, have examined all record in respect of Share Transfer, Registers, files and other documents relating to M/s TRANSCHEM LIMITED (CIN- L24100MH1976PLC019327) maintained by its Registrar & Share Transfer Agent M/s. Link Intime India Private Limited, having its office at C -101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083 pertaining to transfer of equity shares of the company for the year ended on March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and based on the information provided by the Company and its RTA, I hereby certify that:

- A. In terms of amended SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the company has not received any request for transfer of physical share certificate during the year ended on March 31, 2023.
- B. During the year ended on March 31, 2023, the Company has not received any application for:
  - a. deletion of name of the deceased holder(s) of securities, where the securities were held in the name of two or more holders of securities;
  - b. transmission of securities to the legal heir(s), where deceased holder of securities was the sole holder of securities;
  - c. transposition of securities, when there was a change in the order of names in which physical securities were held jointly in the names of two or more holders of securities
- C. During the year ended on March 31, 2023, the Company has delivered/sent, letters of confirmation as per SEBI's operational guidelines towards request received for change in name, issue of duplicate shares.

Date: April 12, 2023  
Place: Thane

  
(Amita Saxena)  
FCS 3964, CP 3438  
ICSI UDIN: F003964E000066565

