



TRANSCHEM LIMITED

October 21, 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.

Dear Sir,

Pursuant to Regulation 40 (10) 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 September 30, 2020

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



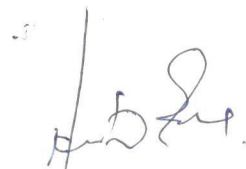
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

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 April 01, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of The SEBI (Listing Obligation 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 September 30, 2020

- A) During the period under review from April 01, 2020 to September 30, 2020 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 have been issued within one month from respective date of lodgement except in one case that was received in April 2020 and we were informed that the delay was due to lock-down imposed on account of Covid-19 pandemic.
- C) There was no specific change of details in respect of Company information during the period April 01, 2020 to September 30, 2020
- D) In view of lockdown imposed 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: 21.10.2020
Place: Thane


(Amita Saxena)
FCS 3964, CP 3438
ICSI UDIN: F003964B001016021