



# TRANSCHEM LIMITED

October 23, 2019

To,

The Secretary  
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.**

Dear Sir,

Pursuant to Regulation 4(i) (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 30<sup>th</sup> September 2019

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 3601 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 30<sup>TH</sup> SEPTEMBER 2019**

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, 1<sup>st</sup> Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai – 400 059 pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019 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 30<sup>th</sup> September 2019

- A) Share Certificates relating to the Transfer of Share received during the period from 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019 as entered in the Memorandum of Transfers have been issued within 30 days from the date of lodgment for transfer or transmission and renewal or exchange, excepting those rejected on technical grounds.
- B) Company has not received any request for sub-division, consolidation or endorsement of calls/allotment monies during half year ended on 30<sup>th</sup> September 2019
- C) There was no specific change of details in respect of Company information during the period 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019

Date: 23.10.2019  
Place: Thane



  
(Amita Saxena)  
FCS 3964, CP 3438

UDIN: F003964A000148317