

TRANSCHEM LIMITED

April 20, 2022

To,

Corporate Relation Department BSE Limited, P. J. Towers, Dalal Street, New Trading Ring, Rotunda Building, Fort, MUMBAI – 400 001.

<u>REF: COMPANY CODE NO. 500422.</u> <u>ISIN: INE019B01010</u> <u>SUB: Certificate under Regulation 7(3) of SEBI (LODR) Regulations 2015</u>

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015 please find enclosed herewith Compliance Certificate of the Company for year ended March 31, 2022.

Hope you will find the same in order.

Thanking you,

Yours Faithfully For **TRANSCHEM LIMITED**

Amandefa

(NEERAJA KARANDIKAR) COMPANY SECRETARY (ACS 10130)

Encl: As above

April 18, 2022

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: Compliance Certificate- Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., LINK INTIME INDIA PRIVATE LIMITED, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

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

Thanking you,

For Transchem Limited

Farandfa

(Neeraja Karandikar) Company Secretary ACS-10130

For Link Intime India Private Limited

Phile

