

TRANSCHEM LIMITED

May 04, 2020

To,

The Secretary

BSE Limited,
P. J. Towers,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,

MUMBAI – 400 001.

REF: COMPANY CODE NO. 500422.

ISIN: INE019B01010

SUB: Certificate under Regulation 7(3) of SEBI (LODR) Regulations 2015

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015 please find enclosed herewith Compliance Certificate of the Company for the six months period from 01st October 2019 to 31st March 2020.

Hope you will find the same in order.

Thanking you,

Yours Faithfully

For TRANSCHEM LIMITED

(NEERAJA KARANDIKAR)

COMPANY SECRETARY (ACS 10130)

Encl: As above

Tel.: 022-2547 7077 Telefax: 022-2547 8601 E-mail: secretary@transchem.net Website: www.transchem.net

April 07, 2020

To

BSE LIMITED

CORPORATE RELATION DEPARTMENT

P J TOWERS.

DALAL STREET,

MUMBAI 400001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015.

ISIN: INE019B01010

Pursuant to Regulation 7(3) of the 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 during the period October 01, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent,viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR0000002227.

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

Thanking you,

For TRANSCHEM LIMITED

FOI TRANSCHEM LIMITED

XI FRANCHEM

CAMPANY SECRETARY

Director/Compliance Officer/Co.Secretary

For ADROIT CORPORATE SERVICES PRIVATE LTD

MR N SURREASH

AGM