TRIOCHEM PRODUCTS LIMITED

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai

Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150 Fax: 00 91 (22) 2202 4657

E-mall: info@amphray.com Website: www.triochemproducts.com

Corporate Identity Number: L24249MH1972PLC015544

CHEM

Ref No: TPL PP 20241223 2024; 14th January 2025

To

The Corporate Relationship Department,

BSE Limited

1st Floor, P J Towers, Dalal Street, Fort, Mumbai: 400001.

Email: corp.relations@bseindia.com

Dear Sir,

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participate) Regulation, 2018 for</u> the quarter ended 31st December 2024

Ref: Security Code No.512101 - ISIN No. INE 331 E 01013

With reference to the above subject, we are enclosing herewith the confirmation certificate dated 7th January 2025 received from MUFG Intime India Pvt Ltd (Formerly Known as Link Intime India Pvt. Ltd.), Registrar and Share Transfer Agent (RTA) of our Company as required Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018.

We request you to kindly take the above on records.
Thanking you,
Yours faithfully,
For Triochem Products Limited

Ureca Deolekar Company Secretary & Compliance Officer

Encl.: as above





MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To,

Date: 07-01-2025

The Compliance Officer/ Company Secretary TRIOCHEM PRODUCTS LIMITED SAMBAVA CHAMBERS, 4TH FLOOR SIR P M ROAD, FORT MUMBAI

PINCODE: 400001

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Pvt. Ltd

(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry