



**TRANSCHEM
LIMITED**

CIN : L24100MH1976PLC019327

Email : secretary@transchem.net

Website : www.transchem.net

October 18, 2017

To,

The Secretary
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 (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 30th September 2017.

Hope you will find the same in order.

Thanking you,

Yours faithfully,
For **TRANSCHEM LIMITED**

(NEERAJA KARANDIKAR)
COMPANY SECRETARY (ACS 10130)



Amita Saxena

M.Sc., ACMA, FCS

Company Secretary in Practice

501, Swapnavan, RSC-3C, PPK-17, Lokmanya Nagar, Thane (W) 400 606. Tel : (R) : 2581 1669 (O): 2547 7077
Mobile : 98213 19306 E-mail : amitavijay1994@yahoo.co.in, amitavijay1994@gmail.com

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2017.

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 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 1st April 2017 to 30th September 2017 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 30th September 2017

- A) Share Certificates relating to the Transfer of Share received during the period from 1st April 2017 to 30th September 2017 as entered in the Memorandum of Transfers have been issued within one month of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) One M/s Priyanka Finance Private Limited (“Acquirer”) along with Mr. Vijay Choraria (“PAC”) has made an Open Offer pursuant to Regulations 3(1) and 4 of the SEBI (SAST) Regulations, 2011. On successful completion of open offer, pursuant to regulation 31A(5) of SEBI (LODR) Regulations, 2015 Company has made an application to BSE Limited for reclassification of promoters.

Date: 18.10.2017

Place: Thane


(Amita Saxena)
FCS 3964, CP 3438

