

CIN: L24100MH1976PLC019327 Email: secretary@transchem.net Website: www.transchem.net

April 12, 2017

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 from 01st October 2016 to 31st March 2017.

Hope you will find the same in order.

Thanking you,

Yours Faithfully

For TRANSCHEM LIMITED

(Neeraja Karandikar)

Company Secretary (ACS 10130)

Encl: As above

TRA/BSE/ACSPL

Date: 1st April, 2017

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Scrip Code: 500422 - ISIN: INE019B01010

Dear Sirs,

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

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 1, 2016 to March 31, 2017 (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: INR000002227.

Thanking you.

For Transchem Limited

Adroit Corporate Services Private Ltd

COMPANY SECRETARY

For TRANSCHEM LIMITED

Director/Compliance Officer/ Co. Secretary

Valsa Sajan Asst. General Manager