

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

Dt: 26.09.2017

The General Manager Corporate Relation Department BSE Limited, 1st Floor, New Trading Ring, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

REF: COMPANY CODE NO. 500422. SUB: - Appointment of Internal Auditor

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that Board of Directors of Transchem Limited in its meeting held on 25.09.2017 has appointed M/s. L.T. Jadav & Co, Chartered Accountants (Firm Registration No. 118218W), whose name was recommended by the Audit Committee of the Company, as Internal Auditor of the Company with immediate effect to fill the vacancy created due to resignation of existing internal auditor.

This is for your Information and record.

Thanking you

Yours faithfully, For Transchem Limited

(Neeraja Karandikar)

Company Secretary (ACS- 10130)