

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-mail: info@amphray.com Website: www.triochemproducts.com
Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 20251229 2025; 8th January 2026

To
The Corporate Relationship Department,
BSE Limited
1st Floor, P J Towers, Dalal Street, Fort, Mumbai: 400001.
Email: corp.relations@bseindia.com

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participate) Regulation, 2018 for the quarter ended 31st December 2026

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 1st January 2026 received from MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited), 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 record.

Thanking you,
Yours faithfully,
For Triochem Products Limited

Ureca Deolekar
Company Secretary & Compliance Officer
Encl.: as above



Date : 01-01-2026

To,
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 2025, 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 Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry