



**TRANSCHEM
LIMITED**

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

April 18, 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.

Dear Sir,

Pursuant to Regulation 40 (10) of SEBI (LODR) Regulations, 2015 please find enclosed herewith copy of Certificate issued by Mrs. Amita Saxena, Practicing Company Secretary in terms of Regulation 40 (9) of SEBI (LODR) Regulations, 2015 to the Company for the half year ended on 31st March 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

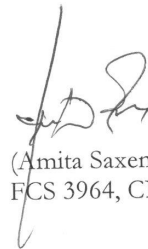
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH 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, a listed Company having its registered office at 304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) – 400 601 as 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 October 2016 to 31st March 2017 for the purpose of issuing a Certificate pursuant to 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 31st March 2017

- A) Share Certificates relating to the Transfer of Share received during the period from 1st October 2016 to 31st March 2017 as entered in the Memorandum of Transfers have been issued within thirty days 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) There was no specific change of details in respect of Company information during the period 1st October 2016 to 31st March 2017

Date : 18.04.2017
Place: Thane


(Amita Saxena)
FCS 3964, CP 3438

