



**TRANSCHEM
LIMITED**

April 17, 2024

To,

Corporate Relation Department
BSE Limited,
P. J. Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001.

REF: COMPANY CODE NO. 500422.

SUB: Submission of certificate under Regulation 40(10) of SEBI Listing Regulations

Dear Sir,

Pursuant to Regulation 40 (10) of SEBI Listing Regulations, please find enclosed herewith copy of Certificate issued by Mrs. Amita Saxena, Practicing Company Secretary pursuant to Regulation 40(9) of SEBI Listing Regulations to the Company for the year ended March 31, 2024

Hope you will find the same in order.

Thanking you,

Yours faithfully,

For **TRANSCHEM LIMITED**

(Neeraja Karandikar)
Company Secretary
ACS- 10130

Encl: As above.

CIN : L24100MH1976PLC019327

Regd. Office : 304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) 400 601.

Tel.: 022-2547 7077 Telefax : 022-2547 3601 E-mail : secretary@transchem.net Website : www.transchem.net



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

FOR THE YEAR ENDED MARCH 31, 2024


The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form with effect from April 01, 2019.

Further, SEBI vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, renewal / exchange of securities certificate, endorsement, subdivision / splitting of securities certificate, consolidation of Securities certificates/folios, transmission and transposition.

Accordingly, I, Amita Saxena, Company Secretary in Practice, have examined all record in respect of Share Transfer, Registers, files and other documents relating to M/s TRANSCHEM LIMITED (CIN- L24100MH1976PLC019327) maintained by its Registrar & Share Transfer Agent M/s. Link Intime India Private Limited, having its office at C -101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083 pertaining to transfer of equity shares of the company for the year ended on March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and based on the information provided by the Company and its RTA, I hereby certify that:

- A. As informed to me, the company/RTA has not accepted any request for transfer of physical share certificate(s) during the year ended on March 31, 2024.
- B. During the year ended on March 31, 2024, the Company has received application(s) for:
- deletion of name of the deceased holder(s) of securities, where the securities were held in the name of two or more holders of securities;
 - transmission of securities to the legal heir(s), where deceased holder of securities was the sole holder of securities;
 - transposition of securities, when there was a change in the order of names in which physical securities were held jointly in the names of two or more holders of securities
 - issue of duplicate share certificate
- C. All applications received in respect of above cases were duly taken on record by the Company/ RTA and the Company/RTA has delivered/sent, letters of confirmation within prescribed time from the respective date of lodgement as per SEBI's operational guidelines towards request received for change in name, issue of duplicate shares etc.
- D. Any other information, if applicable: NIL

Date: April 17, 2024
Place: Thane
PR : 1046/2020


(Amita Saxena)
FCS 3964, CP 3438
ICSI UDIN: F003964F000148306

