

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.

ISIN: INE019B01010

SUB: Submission of Certificate pursuant to Regulation 7(3) of SEBI Listing Regulations

Dear Sir,

Pursuant to Regulation 7(3) of SEBI Listing Regulations, please find enclosed herewith compliance Certificate of the Company duly signed by the Company and Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of our company for the year ended March 31, 2024

Hope you will find the same in order.

Thanking you,

Yours faithfully,

For TRANSCHEM LIMITED

(NeerajaKarandikar) Company Secretary

ACS- 10130 Encl: As above.

Tel.: 022-2547 7077 Telefax: 022-2547 8601 E-mail: secretary@transchem.net Website: www.transchem.net



April 15, 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: Compliance Certificate- Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility for the year ended March 31, 2024 are maintained by the Registrar and Share Transfer Agent of the Company, viz., LINK INTIME INDIA PRIVATE LIMITED, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Please arrange to take note of the above in your records.

Thanking you,

For Transchem Limited

(Neeraja Karandikar) Company Secretary

ACS-10130

For Link Intime India Private Limited

ASHOK SOMAPPA SHETTY Digitally signed by ASHOK SOMAPPA SHETTY DNc-CN, 0-Petronal. pseudonym-0580599446755DDF08298786C C185088826A98. 25.420-d484801 a46fdb3763325bd6356b7db23 6986c3 16:669998165:b8b261382559, 901845C064-21720_1, 4-Maharasharba. seriaNimberi-C33403C09796ECB0270286A04 4.0-ASHOK SOMAPPA SHETTY Dotte: 2026A01.3 150141 + 0320 Dotte: 2026A01.3 15014

CIN: L24100MH1976PLC019327

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

Tel.: 022-2547 7077 Telefax: 022-2547 8601 E-mail: secretary@transchem.net Website: www.transchem.net