

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O. CHINGAVANAM,
DIST.- KOTTAYAM, KERALA - 686 531
EMAIL ID : tecilchingavanam@gmail.com
PAN No. : AAAC8096J
CIN No. : L24299KL1945PLC001206
Website: www.tecilchemicals.com



CORPORATE OFFICE

1ST FLOOR, ANJANA COMPLEX,
KUNDANNOOR, VYTILA-AROOOR
BYEPASS ROAD, COCHIN-682 304
TEL: 0484- 2707015 / 16 / 17

Date: 18th February, 2019

To,
BOMBAY STOCK EXCHANGE LTD.
DEPARTMENT OF CORPORATE SERVICES
25TH FLOOR, P.J.TOWERS, DALAL STREET,
MUMBAI-400 001

Scrip Code: 506680

SUBJECT: SUBMISSION OF INTIMATION OF LOSS OF SHARE CERTIFICATES

Dear Sirs,

We are enclosing herewith Intimation regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates as per Regulation 39(3).

S.No.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	RAJU VARGHESE & CICY P D	R3323	88342 & 88343	4391354	4391453	100	16-02-19

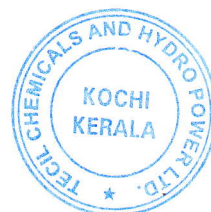
The scanned copy of the above said letters are attached herewith towards proof of receipt of intimation.

You are requested to take this on your records.

Thanking You.
Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

CS ANSIA A
COMPANY SECRETARY AND COMPLIANCE OFFICER





കേരളം കേരल KERALA

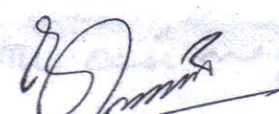
CC 478860

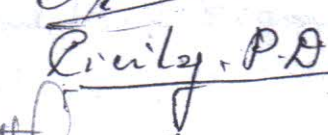


INDEMNITY BOND FOR ISSUE OF DUPLICATE
SHARE CERTIFICATE

TECIL CHEMICALS AND HYDRO POWER LTD,
REGISTERED OFFICE, P.O. CHINGAVANAM
DIST. KOTTAYAM, KERALA- 686531.

WE 1) RAJU VARGHESE S/O Late P.T. Varghese aged 63 yrs
and 2) CICILY P.D W/o Raju Varghese aged 62 years
both residing at PANJIKARAN HOUSE, ANGAMALY
jointly holding inter alia 100 Equity Shares
of the face value of Rs. 10/- each in the M/s TECIL
CHEMICALS AND HYDRO POWER Ltd. as per details below.

1) RAJU VARGHESE :  (Contd. page 2)

2) CICILY P.D : 

MARTIN PAUL, B.A., LL.B.
ADVOCATE & NOTARY
(GOVT. OF INDIA)
THACHIL TOWERS
ANGAMALY, EKM. DIST.

ANGAMALY VENDOR
M.J. BABY, L.No 15/78-79

NO. 51932 Rs 100/-
18.1.19

Raju Varghese





- 2 -

SHARE CERTIFICATE No:	NO. OF EQUITY SHARES	FOLIO No.	DISTINCTIVE Nos. FROM	TO
88342-88343	100	R0003323	4391354 -	4391453

The Share Certificates in respect of the Said Shares reported to have been despatched by the Company after transferred in our favour have not been received by us and are not forthcoming.

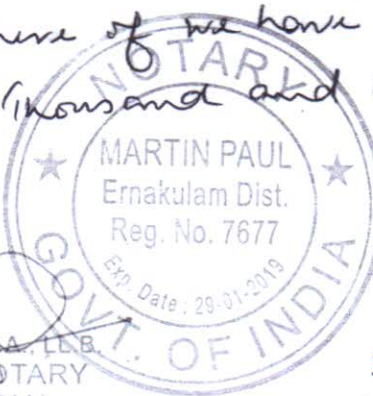
We, therefore, requested you to issue duplicate of the Said Share certificates.

In Consideration of the Company so doing, we do hereby agree to indemnify and keep indemnified the Company and bind ourselves our heirs, executors and administrators to pay all claims, charges, costs, damages, demands, expenses and losses, which the Said Company, may sustain, incur or be liable for in consequence of having issued duplicate share certificates.

The Company may realise the said claims, charges, costs, damages, demands, expenses and losses from us personally or our heirs, executors or administrators or our properties as the case may be.

In witness where of we have signed this 25th day of January two thousand and nineteen.

Angamaly
25-01-2019



(Contd--- Page-3)

1) RAJU VARQUEDE:

2) CICILY P.D.

MARTIN PAUL, B.A., LL.B.
ADVOCATE & NOTARY
(GOVT. OF INDIA)