

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,
VYTTILA-AROR BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484- 2707015 / 16 / 17
EMAIL ID : tecilchingavanam@gmail.com

Date: 16th March, 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	SHIREEN NAVOROJEE NORIELWAL A & ZUNOLIA RUSTOM RANJI & SOONI RUSTOM MEHTA	S00003 92	33350 to 33355	1644941	1645230	290	15-03-19

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





From
ROSHAN FAROKH DELKHAH
ANCHOR HEAVEN,BUILDING-1,
FLAT NO-11,SR NO-53,WANAWADI,
OPP S.R.P.F GATE NO-2, WANOWARIE,
PUNE-411040
MOBILE: +91-9096215586

Date: 11th March 2019

CAMEO CORPORATE SERVICES LIMITED
UNIT: TECIL CHEMICALS AND HYDRO POWER LTD.
Subramanian Building, No.1 Club House Road, Chennai 600002, TamilNadu
Dear Sir,

Re: Transmission of Shares held in Physical Form FOLIO NO.S00392/Jointly Late.
Zenobia Rustom Ranji/ Late. Sooni Rustom Mehta

I the undersigned, being the legal heir(s) of Mrs. **LATE.SHIREEN NAVROJI NARIELWALA** (deceased) wish to inform you that 290 Shares of the Company were being held by the aforesaid deceased member in **TECIL CHEMICALS AND HYDROPOWER LIMITED** under Folio No.S00392.

A copy of Death Certificate dated 27/11/1990 of the deceased member is sent herewith.

The share certificate(s) No(s). in respect of the above shares have been lost or misplaced and is/are not traceable.

Sr. No.	Name and Address of the legal Heir/s	Age	Relation with deceased
1.	ROSHAN FAROKH DELKHAH ANCHOR HEAVEN,BUILDING-1,FLAT NO-11, SR NO-53,OPP S.R.P.F GATE NO-2, WANOWARIE, PUNE-411040	63	DAUGHTER

Thanking you,

Yours faithfully,

Name & Signature of Legal Heir(s)/Applicant

ROSHAN FAROKH DELKHAH

Encl: as above

- ATTESTED DEATH CERTIFICATE OF THE DECEASED SHAREHOLDERS
- PROOF OF IDENTITY/ADDRESS (AADHAR CARD/PAN CARD)