

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

Date: 25th April, 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 COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER AND HALF YEAR ENDED 31ST MARCH, 2019

Dear Sirs,

The Company had appointed Cameo Corporate Services Limited having registration number INR000003753 as Registrar and Share transfer Agent for handling share transfers and allied matters.

We are enclosing herewith Compliance Certificate Pursuant to the Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 for Quarter and Half Year ended **31st March, 2019**.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LTD.

**ANSIA A
COMPANY SECRETARY AND COMPLIANCE OFFICER**



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COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2019

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby certify that for the half year ended 31st March, 2019, all activities in relation to both physical and electronic share transfer facility are maintained by Cameo Corporate Services Limited (SEBI Registration No. **INR000003753**), the Registrar and Transfer Agent of our Company.

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

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COMPANY SECRETARY & COMPLIANCE OFFICER



FOR CAMEO CORPORATE SERVICES LIMITED

AUTHORISED REPRESENTATIVE



DATE: April 22, 2019