

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: 10th August 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	RAJENDRA SINGH LODHA	R0000043	25246 & 61827	1244961 3068203	1244970 3068242	10 40	08-08-2019

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

Jugunu S. Nair

JUGUNU S NAIR

COMPANY SECRETARY AND COMPLIANCE OFFICER





FLAT 9
10 JUDGES COURT ROAD
ALIPORE
KOLKATA 700 027

26th July 2019

Cameo Corporate Services Ltd
Unit - TECIL Chemical & Hydro Power Ltd
Subramanian Building
1 Club House Road
Chennai 600002.

Re: Folio No. R00043
TRANSMISSION OF SHARES

Please refer to the emails dated 4th July 2019, 19th June 2019 and 19th July 2019 from CS Jugnu S Nair, Compliance Officer and Company Secretary, TECIL Chemical & Hydro Power Ltd and yourselves to our representative, CA Boman Parakh regarding the issue of duplicate shares in the above mentioned folio and their transmission to our joint names, in our capacities as Administrators of the Estate of Late Rajendra Singh Lodha.

As explained to you by Mr. Parakh, we are not in possession of the share certificates. We are therefore unaware of the share script details to complete the documentation required by you. Further, you have asked us to complete a Transmission form but the same has not been forwarded to us.

In light of the above, kindly e mail us (at the e mail ID given below) the above requirements so that we may complete the documentation at the earliest.

For any further clarifications you may contact Mr. Boman Parakh (033-40400000) or e-mail at bomanparakh@lodhaco.com.

As required by you, I am enclosing a notarised copy of the Death and Cremation Certificates of Mr. Rajendra Singh Lodha.

Thanking you,

Yours faithfully,

ADITYA VIKRAM LODHA
Administrator

HARSH VARDHAN LODHA
Administrator

Encl: a/a