

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: 28th January 2021

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.N o.	Name shareholder	of	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	NAIR S R		S002091 1	319653 TO 319656	13982601	13982800	200	27/01/20 21

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



From,

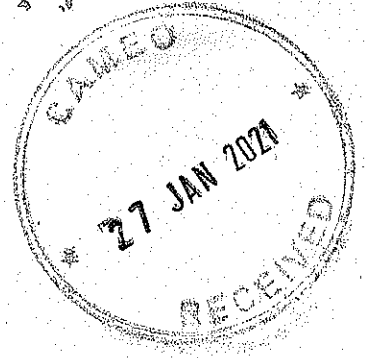
S. RAVINDRAN NAIR

Resmi

Pallom P.O 686007, Kerala

Phone : 0481 - 2432602, Mob: 9496988141

I.D- ravipallom@gmail.com



To,

CAMEO - CORPORATE LTD

Sub ramanimme Building

1, Club House Road

Chennai - 600002

- 203

Sub: Issue of duplicate share certificate in my name and my wife's name.

In this connection I have to inform you the following

(A) I am an Ex. employ to TECIL Chemical and Hydro Power and retired as Chief Engineer D.G.M in 2002

(B) I was holding 200 fully paid share certificate in my name

1. Regd. Follio : S 20911
Certificate No: 0319653
Distinctive Nos : 13982601 to 13982650
50 shares

2. Follio : same
Certificate No: 0319654
Distinctive Nos : 1398265 to 13982700

50 shares

3. Regd. Follio : Same
Certificate No: 0319655
Distinctive Nos : 13982701 to 13982750
50 shares

4. Regd. Follio : Same
Certificate No: 0319656
Distinctive Nos : 13982751 to 13982800
50 shares

(C) I was holding 130 fully paid shares in my wife's name Pushpa R.Nair who is no more and death certificate and details of share I.D is enclosed. The above 200 + 130 = 330 certificaes are missing and not Traceable

I request you to kindly arrange the following service.

1. Issue of duplicate share cetificate 200 Nos. in my name.
2. Issue of duplicate cetificate in my wifes name and transfer the same to my name. Kindly let me know the formalities for this transfer. I will make arrangements for the transfer with the help of TECIL and Brocker.

(D) In case further details ^{required} are kindly let me know

Pallom
20.01.2021

Copy to :
Jugunu S.Nair
Company secretary
TECIL chemicals and Hydro Power
1 st Floor ANJANA COMPLEX
VYTTILA - Aroor - By pass Road
Kundamnor Kochi - 682304

S. Ravindran Nair

This is as per our
Tele : disussion on 19.01.2021 for follow up.