

# 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

1<sup>ST</sup> FLOOR, ANJANA COMPLEX,  
VYTTILA-ARoor BYEPASS ROAD,  
KUNDANNOOR, KOCHI-682 304  
TEL: 0484- 2707015 / 16 / 17  
EMAIL ID : tecilchingavanam@gmail.com

Date: 16<sup>th</sup> April 2021

To,  
Bombay Stock Exchange Ltd.  
Department of Corporate Services.  
25<sup>th</sup> Floor, P.J.Towers, Dalal Street,  
Mumbai-400 001

SCRIP CODE: 506680

**SUBJECT: SUBMISSION OF HALF YEARLY COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2021**

Dear Sirs,

We are enclosing herewith half yearly Compliance Certificate Pursuant to Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 for Half Year ended **31<sup>st</sup> March, 2021** issued by Mohammed Hazeem HS, Practicing Company Secretary.

Thanking You.

Yours Faithfully,

**FOR TECIL CHEMICALS AND HYDRO POWER LTD.**

**JUGUNU S NAIR**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**





**HAZEEM & ASSOCIATES**  
**COMPANY SECRETARIES**  
cshazeem@gmail.com  
+91 9633446208

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2021**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to TECIL CHEMICALS AND HYDRO POWER LIMITED, CIN: L24299KL1945PLC001206, maintained by Cameo Corporate Services Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

- 1) i. the Company has delivered during half year ended on 31<sup>st</sup> March, 2021 share certificates relating to the transfer of shares received during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;
  - ii. the Company has delivered during half year ended on 31<sup>st</sup> March, 2021, share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021, within thirty days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.
- 2) Any other information, if applicable: —

Trivandrum  
09.04.2021  
UDIN: A048702C000033665



  
Mohammed Hazeem. H S  
Company Secretary