



<b>RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (ISIN:INE014B01011)</b>							
1	For the Quarter Ended		<b>30<sup>th</sup> June 2020</b>				
2	ISIN		INE014B01011				
3	Face Value		Rs. 10/- per share				
4	Name of the Company		<b>TECIL CHEMICALS &amp; HYDROPOWER LIMITED</b>				
5	Registered Office Address		Chingavanam P.O. Kottayam District, Kerala 686531 IN				
6	Correspondence Address		1st Floor, Anjana Complex, Vytilla Aroor Bye Pass Road, Kundannoor, Kochi, Kerala-682304				
7	Telephone & Fax Nos.		484-2707015, 2707016, 2707017				
8	Email address		tecilchingavanam@gmail.com				
9	Names of the Stock Exchanges where the company's securities are listed:		NSE & BSE				
10	Issued Capital (No of shares)		1,89,63,700				
11	Listed Capital (as per company record)		1,89,63,700				
			Number of Shares		% of Issued Capital		
12	Held in dematerialised form in CDSL		1,06,93,321		56.3883		
13	Held in dematerialised form in NSDL		NIL		NIL		
14	Physical		82,70,379		43.611		
15	Total No. of shares (12+13+14)		<b>1,89,63,700</b>		<b>100</b>		
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): N.A						
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. pending for SE (Specify Names)
	<b>N.A</b>						
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes / No) if not, updated up to which date				YES		
19	Reference of previous quarter with regards to Excess dematerialised shares, if any				N.A		
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?				N.A		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Demat requests		No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 Days		NIL	NIL	NIL		



**HAZEEM & ASSOCIATES**  
**COMPANY SECRETARIES**  
cshazeem@gmail.com  
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	Pending for more than 21 days	NIL	NIL	NIL
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	CS Jugunu S Nair (Ph. 0484-2707015)		
23	Name Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice	M. Hazeem & Associates, Company Secretaries First Floor ,Techmate Building , Athani Lane, Vanchiyoor, Trivandrum. P : +91 9633446208		
24	Appointment of common agency for Share registry work. If yes name & address	Cameo Corporate Services Limited "Subramanian Building", #1, Club House Road, Chennai – 600002"		
25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	N.A		

**“End of Report”**

**For M. Hazeem & Associates**  
**Company Secretaries**

**Trivandrum**  
**07.07.2020**

**Mohammed Hazeem HS**  
**Company Secretary**

**UDIN: A048702B000423076**