

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

Date: 16th April 2021

To,
National Stock Exchange of India Ltd.
Department of Corporate Services.
Plot No. C/1, G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai-400 051

NSE SYMBOL: TECILCHEM

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 31ST 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 **31st March, 2021** issued by Mohammed Hazeem HS, Practicing Company Secretary.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LTD.

Jugunu S. Nair

**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 31ST 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 1st October, 2020 to 31st 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 31st March, 2021 share certificates relating to the transfer of shares received during the period from 1st October, 2020 to 31st 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 31st March, 2021, share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1st October, 2020 to 31st 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