

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: 0484-4850063 / 62 /61
EMAIL ID : tecilchingavanam@gmail.com

July 28, 2023

To,

The Manager Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	The Manager Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Scrip Code: 506680	Symbol: TECILCHEM

Subject: Submission of Reconciliation of Share Capital Audit Report

Ref: Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Ma'am,

With reference to the subject cited above, please find enclosed herewith Reconciliation of Share Capital Audit Report issued by Practicing Company Secretary, Mohammed Hazeem HS for the Quarter ended June 30, 2023.

You are requested to take this on your records.

Yours Truly,

For **TECIL Chemicals and Hydro Power Limited**

Muhammed Rishad Mustafa
Company Secretary and Compliance Officer



Encl: as mentioned



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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (ISIN:INE014B01011)							
1	For the Quarter Ended			30 th June 2023			
2	ISIN			INE014B01011			
3	Face Value			Rs. 10/- per share			
4	Name of the Company			TECIL CHEMICALS & HYDROPOWER LIMITED			
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.			0481-2430472			
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		
				1,06,54,671	56.1846		
12	Held in dematerialised form in CDSL						
13	Held in dematerialised form in NSDL			1,56,531	0.8254		
14	Physical			81,52,498	42.9900		
15	Total No. of shares (12+13+14)			1,89,63,700	100		
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)
	N.A						
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes / No)				YES		
	if not, updated up to which date						
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	
	Pending for more than 21		NIL	NIL		NIL	

Techmate Building, Ground Floor, Near Triveni Hospital, Vanchiyoar, Trivandrum - 35





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	days			
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	CS Muhammed Rishad Mustafa (Ph. 0484-4850063)		
23	Name Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice	M. Hazeem & Associates, Company Secretaries Ground Floor, Techmate Building, Athani Lane, Vanchiyoar, 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
19.07.2023

Mohammed Hazeem HS
Company Secretary
UDIN: F011700E000641098

