

# 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-AROOOR BYEPASS ROAD,  
KUNDANNOOR, KOCHI-682 304  
TEL: 0484-4850063 / 62 /61  
EMAIL ID : tecilchingavanam@gmail.com

January 20, 2024

To,

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

**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 December 31, 2023.

You are requested to take this on your records.

Yours Truly,

For TECIL Chemicals and Hydro Power Limited

**Jofin John**  
**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			31st December 2023			
2	ISIN			INE014B01011			
3	Face Value			Rs. 10/- per share			
4	Name of the Company			TECIL CHEMICALS & HYDRO POWER 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			
12	Held in dematerialised form in CDSL			Number of Shares		% of Issued Capital	
				1,06,76,382		56.2990	
				2,12,770		1.1220	
				80,74,548		42.5790	
13	Held in dematerialised form in NSDL			2,12,770		1.1220	
14	Physical			80,74,548		42.5790	
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) if not, updated up to which date				YES		
19	Reference of previous quarter with regards to Excess dematerialised shares, if any				N.A		





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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 days	NIL	NIL	NIL
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.		CS Jofin John (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, 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**  
**17.01.2024**

**Mohammed Hazeem HS**  
**Company Secretary**  
**UDIN: F011700E003242004**



**Techmate Building, Ground Floor, Near Triveni Hospital, Vanchiyoor, Trivandrum - 35**