

**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2015.**


I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TECIL CHEMICALS & HYDRO POWER LTD.** maintained by **System Support Services** pertaining to transfer of equity shares of the Company for the period from **1st October, 2014** to **31st March, 2015** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **TECIL CHEMICALS & HYDRO POWER LTD.** with BSE, NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2015:**

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> October, 2014** to **31<sup>st</sup> March, 2015** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds
- B) 1 Transfer for 200 Shares pertaining to previous quarter have been dispatched in current quarter.

Date: 20/04/2015  
Place: Mumbai



S. K. JAIN & CO.  
Company Secretaries

  
S. K. JAIN  
Proprietor  
CP No. 3076