

CERTIFICATE

FOR THE HALF YEAR ENDED (half year ended 31st March, 2012)

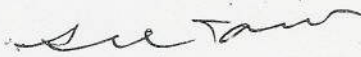
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Tecil Chemical and Hydro Power Limited maintained by M/s. M/s. System Support Services pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2011 to 31st March, 2012 for the purpose of issuing a Certificate as per Clause 47 (c) of the Listing Agreement entered into by, M/s Tecil Chemical and Hydro Power Limited with the Stock Exchange and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 31st March, 2012.

A) During the half year ended 31st March, 2012 the Company had received 62 request for transfer of 1947660 Shares. The Company had duly transferred 1947360 Shares within prescribed time limit. Transfer request for 300 Shares was under objection. The Company had also delivered Share Certificates for 200 Shares persisting to previous half year ended 30th September, 2011.

B) No request for exchange of Duplicate and Split Certificates have been received.

Date: 13/04/2012
Place: Mumbai

S. K. Jain & Co.
Practicing Company Secretary


S. K. Jain
Partner
C. P. No. 3076

