

**CERTIFICATE**

**FOR THE HALF YEAR ENDED (half year ended 30<sup>th</sup> September, 2013).**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **Tecil Chemical and Hydro Power Limited**, a Company registered under the Companies Act, 1956 having its Registered Office at 5, Kumud Apartment CHS Limited Karnik Road Chikan Ghar, Kalyan-421 301 maintained by Registrars and Share Transfer Agents, M/s **System Support Services** situated at 209, Shivai Ind Estate, 89, Andheri Kurla Road, Saki Naka, Andheri (East), Mumbai 400072 pertaining to transfer of Equity Shares of the Company for the period from **01<sup>st</sup> April, 2013 to 30<sup>th</sup> September, 2013** 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 BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2013**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01<sup>st</sup> April, 2013 to 30<sup>th</sup> September, 2013** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer excepting those rejected on technical grounds. However no request has been received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Given on this 15<sup>th</sup> October, 2013

For **S. K. Jain & Company**,  
Company Secretaries,



(S. K. Jain)  
Partner

| Particulars | No. of Shares | Applied<br>Half/Apply<br>for Issuing | Amount on Issue<br>Each share | Who has<br>received/Registered? | Whether<br>in compliance<br>of Section 111<br>of the Act? | Is certificate<br>to be issued<br>or not? |
|-------------|---------------|--------------------------------------|-------------------------------|---------------------------------|---|---|
|             |               |                                      |                               |                                 |   |   |