

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED (30th September 2014).

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 April, 2014 to 30th September, 2014** 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 **30th September 2014**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2014 to 30th September, 2014** 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 Transfers for 200 Shares pertaining to this quarter will be dispatched in next quarter.

Date: 20/10/2014
Place: Mumbai

S. K. Jain & Co.
Practicing Company Secretary



S K Jain
Proprietor
Membership No. 3076