

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2016.

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, 2015 to 31st March, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 entered into by, **Tecil Chemicals & Hydro Power Ltd.** with BSE and based on the information provided by the Company, I hereby certify that during half year ended on **31st March, 2016**

16 (Sixteen) transfers for 3400 Shares were received during the period from **1st October, 2015 to 31st March, 2016**, out of which 13 transfers for 2700 Shares were made and Share Certificates were dispatched within fifteen days of the date of lodgment for transfer. 3 (three) transfers for 700 Shares were under objection. 1(one) transfer for 250 Shares which was received in preceding half year ended 30th September, 2015 was also made and Share Certificates were dispatched within 15 days from date of lodgement for transfer. However there was no sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period.

Date : 20/04/2016
Place: Mumbai



S. K. JAIN & CO.
Company Secretaries

S. K. Jain
S. K. JAIN
Proprietor
CP No. 3076