

	RECO	ONCILIATION OF S	SHARE CAPITAL AUDIT R	REPORT (ISII	N: INE014B010	<u>11)</u>					
1	For Quarter Ended 31st March, 2019										
2	ISIN		INE014B01011								
3	Face V	alue :	Rs. 10/- per share	-			-				
	1 400 1	uiuc	No. 10/- per sitate								
4		of the Company	TECIL CHEMICALS 8								
5 6	Registered Office Address P.O Chingavanan, Kottayam District, Kerala - 686531 1st Floor, Anjana Complex, Vytilla Aroor Bye Pass Road, Kundannoor, Kochi,										
2001	Kerala-682304										
7		Plephone 484-2707015, 2707016, 2707017									
8	Email a	mail address tecilchingavanam@gmail.com									
9	Names	of the Stock Exc	changes where the com	pany's secu	rities are liste	d:	NSE & BSE				
	Physical 83,60,889 45.08%										
0073454	5000 SE			Number			-				
					100%	1					
	(as pe	r company record	5)								
12	Held in	dematerialised f	form in CDSL		1,06,02,811	55.92%	ľ				
13	Held in	dematerialised t	form in NSDL		0						
14											
15	Total N	lo.of shares (12+	13+14)		1,89,63,700	1					
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15):] =			
17	Certify	ing the details of	changes in share capita	al during the	quarter unde	r considerat	tion as per T	able below:			
Dav	Li / #	+N	I								
Par	uculars*	No.of shares	Applied	Listed or	1	whether	whether	In-prin.			
			/ Not	Stock			intimated to	appr.			
			Applied for	Exchang		CDSL	NSDL	pending for			
]	listing	(Specify Names)		8		SE (Specify Names)			
N.A		N.A	N.A	N.A		N.A	N.A	N.A			
			1	li v. r		IV./\	N.M	IV.A			
*** othe	Rights, r (to spe	Bonus, Preferentia ecify)	al Issue, ESOPs, Amalgai	mation, Conv	version, Buybad	ck, Capital Re	eduction Forfe	eiture, Any			
		chts, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any o specify) gister of Members is updated (Yes / No) updated upto which date									
19 Reference of previous quarter with regards to excess dematerialised shares,if any N.A.											
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?											

First Floor ,Techmate Building , Athani Lane, Vanchiyoor, Trivandrum, Kerala 695035





21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay:

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay	
Confirmed after 21 Days	NIL	NIL	N.A	
Pending for more than 21 days	NIL	NIL	N.A	

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.: CS Ansia. A (Ph. 0484-2707015)
- 23 Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS: M. Hazeem & Associates, Company Secretaries, First Floor ,Techmate Building , Athani Lane, Vanchiyoor, Trivandrum, Kerala, Thiruvananthapuram-35, Kerala Ph: 91 9633446208
- 24 Appointment of common agency for share registry work: Cameo Corporate Services Ltd "Subramanian Building", #1, "Club House Road Chennai 600002.
- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, : N.A

*** End of the Report ***

Thiruvananthapuram 24.04.2019

For Hazeem & Associates

Mohammed Hazeem, HS Company Secretary

First Floor ,Techmate Building ,
Athani Lane, Vanchiyoor, Trivandrum, Kerala 695035