

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (ISIN: INE014B01011)

1 For Quarter Ended	30th JUNE,2017
2 ISIN:	INE014B01011
3 Face Value:	Rs. 10/- per share
4 Name of the Company	TECIL CHEMICALS & HYDRO POWER LIMITED
5 Registered Office Address	P.O. Chingavanam, Dist. Kottayam,Chingavanam, Kerala - 686531
6 Correspondence Address	Empire House, 3rd,Floor,214, Dr. D.N. Road ,Fort, Mumbai-400001
7 Telephone & Fax Nos.	Tel No:- 0481-2439110, Fax No:- 0481-2430472
8 Email address	tecilchemicals@gmail.com

9 Names of the Stock Exchanges where the company's securities are listed :	BSE & NSE
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	Number of shares	% of Total Issued Cap.
10 Issued Capital	1,89,63,700	100%
11 Listed Capital (Exchange-wise) (as per company records)	1,89,63,700	100%

12 Held in dematerialised form in CDSL	21,090	0.11%
13 Held in dematerialised form in NSDL	0	0.00%
14 Physical	1,89,42,610	99.89%
15 Total No.of shares (12+13+14)	1,89,63,700	100%

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	N.A.
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17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL.	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No) If not, updated upto which date	Yes
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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 ? N.A.

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. Harshali Shirodkar
Tel No.: 022 - 22078381

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor S. K. JAIN & CO.,
Company Secretaries
Office, no 11,2nd Floor Friends Union
Premises Co-Operative Society Ltd
227, PD' Mello Road Fort, Mumbai-400001
Tel: (022) 22075288 / 22059218

24 Appointment of common agency for share registry work Link Intime India Pvt. Ltd
C-101,247 Park
L.B.S. Marg,Vikholi (West)
Mumbai-400083
Tel: 022 - 49186270
Email ld- rnt.helpdesk@linkintime.co.in


25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) NIL

NOTE: (1) As per Regulation 6(1) of SEBI (Listing Obligations Disclosure Requirements) 2015, Compliance officer should be a Company Secretary.However, the Company has not appointed Company Secretary as Compliance Officer.

Date: 21st July, 2017
Place: Mumbai



S.K.JAIN & CO
Company Secretaries


S. K. JAIN
Proprietor
CP No. 3076