S.K.JAIN & CO. Company Secretaries

13/16, Kapadia Chambers 599, JSS Road, Chira Bazar, Mumbai - 400 002 **Tel: 2207 5288**

SECRETARIAL AUDIT REPORT					
1) For Quarter Ended	31st March, 2013				
2) ISIN	NOT APPLICABLE				
3) Face Value	Rs.10/- each				
4) Name of The Company	TECIL CHEMICALS AND HYDRO POWER LIMITED				
5) Registered Office Address	P.O. Chingavanam- 686 531, Dist. Kottayam (Kerala)				
6) Correspondence Address	Empire House, 3rd Floor, 214, Dr.D.N.Road, Fort, Mumbai- 400				
7) Telephone & Fax Nos.	22078381, 22078382 Fax: 22074294				
8) Email Address					
9) Name of the Stock Exchange where the	he Company's securities are listed Mumbai, NSE				
 10) Issued Capital 11) Listed Capital (Exchange - Wise) (as per company records) 	Number of% of TotalSharesissued capital1896370010018963700100				
12) Held in Dematerialised form in CDSL 13) Held in Dematerialised form in NSDL 14) Physical	Design of the second				
15) Total No. of Shares(12+13+14)	18963700 100%				
16) Reasons for difference if any, betwee	en (10 & 11), (10 & 15) , (11 & 15)				
17) Certifying the details of changes in s	shares capital during the quarter under consideration as				

per Table Below

Particulars	No. Of Shares	Applied/ Not Applied	Listed on Stock Exchanges	Whether intimated to	1150 001502020	
	· ·	for listing		CDSL	NSDL	pending for S/E
		N		L		

18) Register of Members is upated (Yes/No)if not, up to date which date Yes

19) Reference of previous quarter with regards to excess dematerialised shares , if aN.A

20) Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reasons for the delay N.A

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

22) Name Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Ashok Joshi 22078381 22074294

23) Name , Address, Tel & Fax No. Regn. No. of the Auditor

Mr. Anoop Kumar Jain C.P. No:10955 S. K. JAIN & CO. 13/16, Kapadia Chambers, Gr. Floor, 599, JSS Road, Chirabazar, Mumbai- 400 002 Tel : 2207 5288 Fax : 22075288

24) Appointment of common agency for share registry work

System Support Services 209, Shivai Industrial Estate, Near Park Davis 89, Andheri Kurla Road, Saki Naka Andheri(East), Mumbai- 72 Tel: 2850 0835

25) Any other detail that the auditor would like to provide (eg. BIFR company from SE.)

N. A.

Date : 12th April, 2013 Place : Mumbai

21)



S. K. JAIN & CO. Company Secretaries

Anoop Kumar Jain Partner C. P. No. 10955