

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1) For Quarter Ended 30th September, 2013
- 2) ISIN NOT APPLICABLE
- 3) Face Value Rs.10/- each
- 4) Name of The Company TECIL CHEMICAL 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- 400 001
- 7) Telephone & Fax Nos. 22078381, 22078382 Fax: 22074294
- 8) Email Address -----
- 9) Name of the Stock Exchange where the Company's securities are listed BSE, NSE, DSE, MSE, CSE

- 10) Issued Capital
- 11) Listed Capital (Exchange - Wise)
 (as per company records)

Number of Shares	% of Total issued capital	
18963700	100	
18963700	100	

- 12) Held in Dematerialised form in CDSL
- 13) Held in Dematerialised form in NSDL
- 14) Physical

NIL	NIL
NIL	NIL
18963700	100

- 15) Total No. of Shares(12+13+14)

18963700	100%
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- 16) Reasons for difference if any, between (10 & 11), (10 & 15) , (11 & 15)

N.A

- 17) Certifying the details of changes in shares capital during the quarter under consideration as per Table Below

Particulars	No. Of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for S/E
		N	I	L		



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

19) Reference of previous quarter with regards to excess dematerialised shares , if a

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

21)

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.

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

24) Appointment of common agency for share registry work

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

N. A.

Date : 15th October, 2013
Place : Mumbai

S. K. JAIN & CO.
Company Secretaries


S. K. JAIN
Partner
C. P. No. 3076

