

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

1 For Quarter Ended	31st December, 2014
2 ISIN :	NA
3 Face Value :	Rs. 10/-
4 Name of the Company	TECIL CHEMICALS & HYDRO POWER LTD.
5 Registered Office Address	P.O. Chingavanam Dist Kottayam, Chingavanam ,Kerala - 686531
6 Correspondence Address	P.O. Chingavanam Dist Kottayam, Chingavanam ,Kerala - 686531
7 Telephone & Fax Nos.	0481-2430472,2432369 & 0481-22074294.
8 Email address	tecilchemicals@gmail.com

9 Names of the Stock Exchanges where the company's securities are listed : BSE & NSE

	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	0	0
13 Held in dematerialised form in NSDL	0	0
14 Physical	1,89,63,700	100%

15 Total No.of shares (12+13+14) 1,89,63,700

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : NA

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) Yes
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any NA

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? NA

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	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Harshali Shirodkar
0481-2430472,2432369 & 0481-22074294

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor
Shubh Karan Jain
S. K. Jain & Co., Company Secretaries
Add:-13/16, Kapadia chambers, Ground Floor,
599 J. S. S. Road, Chira Bazar, Mumbai-400002
Mob:-9322519177
Tele:-22075288/22059218



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 - 400072
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25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

N.A.

Note:

1. As per Clause 47(a) of Listing Agreement, Compliance officer should be a Company Secretary. However, the Company has not appointed Company Secretary as Compliance officer.

Place : Mumbai
Date : 19/01/2015



For S. K. Jain & Co.
Company Secretaries

A handwritten signature in black ink, appearing to read "Dr. S. K. Jain".

(Dr. S. K. Jain)
Proprietor
COP No. 3076