


CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Tecil Chemicals And Hydro Power Ltd.** a Company registered under the Companies Act, 1913 having its Registered Office at **P.O Chingavanam, Dist. - Kottayam, Chingavanam, Kerala - 686531** maintained by Registrar and Share Transfer Agents, **Link Intime India Pvt. Ltd.** situated at **C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400083** pertaining to transfer of equity shares of the company for the period from **01st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 entered into by, **Tecil Chemicals And Hydro Power Ltd.** with BSE and NSE based on the information provided by the Company, I hereby certify that during half year ended on **30th September, 2017:**

- (A) The Company had received **75** requests for transfer of **8589037** shares during the period **01st April, 2017 to 30th September, 2017.** The certificates in respect of the said transfers as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgement of transfer.
- (B) There is no request for renewal, sub-division, duplication, splitting, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed expecting those rejected on technical grounds.

Date: 26/10/2017
Place: Mumbai

S. K. JAIN & CO.
Company Secretaries


S. K. JAIN
Proprietor
CP No. 3076

