TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE P.O.CHINGAVANAM, DIST.-KOTTAYAM, KERALA -686 531 EMAIL ID: tecilchemicals@gmail.com PAN No.: AAACT8096J CIN No.: L24299KL1945PLC001206 Website: www.tecilchemicals.com



CORPORATE OFFICE EMPIRE HOUSE, 3RD FLOOR, 214, DR. D. N. ROAD, FORT, MUMBAI – 400 001 TEL NO: 022-2207 83 81 / 82 FAX NO: 022-2207 42 94

Date: 28th April, 2017

To, Bombay Stock Exchange Ltd. Department of Corporate Services. 25th Floor, P.J.Towers, Dalal Street, Mumbai-400 001

Ref.: Scrip Code: 506680

Sub.:- Compliance Certificate Pursuant to Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby Confirm that activities in relation to physical share transfer facility for the quarter and year ended 31/03/2017 are maintained by the Company's Registrar and Share Transfer Agent, Viz., System Supports Services, which is SEBI approved Category - I, Register and Transfer Agent, registered with Securities Exchange Board of India.

The SEBI Registration Number of System Supports Services is INR000000502

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

Amizodbat **COMPLIANCE OFFICER**



FOR SYSTEM SURPORT SERVICES AUTHORISED REPRESENTATIVE

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE P.O.CHINGAVANAM, DIST.-KOTTAYAM, KERALA -686 531 EMAIL ID: tecilchemicals@gmail.com PAN No.: AAACT8096J CIN No.: L24299KL1945PLC001206 Website: www.tecilchemicals.com



CORPORATE OFFICE EMPIRE HOUSE, 3RD FLOOR, 214, DR. D. N. ROAD, FORT, MUMBAI – 400 001 TEL NO: 022-2207 83 81 / 82 FAX NO: 022-2207 42 94

Date: 28th April, 2017

To,

National Stock Exchange of India Ltd. Department of Corporate Services. Plot No. C/1, G Block, Bandra –Kurla Complex, Bandra (East), Mumbai-400 051

Ref.: Scrip Code:-

Sub.:- Compliance Certificate Pursuant to Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015

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The SEBI Registration Number of System Supports Services is INR000000502

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

Runodla OMPLIANCE OFFICER



FOR SYSTEM SUPPORT SERVICES AUTHORISED REPRESENTATIVE