

not, reason why? N.A

	RECONCILIATION C	F SHAI	RE CAPITAL AUDIT I	REPORT (ISIN: INE014B0	<u>1011)</u>			
1	For Quarter Ended	3(O th June, 2019					
2	ISIN :	II	NE014B01011	_				
3	Face Value: Rs. 10/- per share							
	, 400 , 4140,		o. ter per sitare					
4	Name of the Company TECIL CHEMICALS & HYDROPOWER LIMITED							
5	Registered Office Address P.O Chingavanan, K			Kottayam Distrîct, Kerala - 686531				
6	Correspondence Ad	dress	1st Floor, Anjana Co Kerala-682304	omplex,VytillaAroor Bye Pas	ss Road, Kunda	nnoor, Kochi,		
7	Telephone 484-2707015, 27070			16 2707017				
8	Email address tecilchingavanam							
9	Names of the Stock	Exchar	nges where the com	npany's securities are lis		NSE & BSE		
				Number of shares	% of Total Issued Cap.			
10	Issued Capital			1,89,63,700	100%	1		
	Listed Capital(Excha	nge-w	ise)	1,89,63,700	100%			
	(as per company recor				and the same of th	1		
	(as per sempany rese.	<i>ab</i> ₁						
12	Held in dematerialised form in CDSL			1,06,72,751	56.27%			
13	Held in dematerialised form in NSDL			0	0%			
14	Physical			8,29,0949	43.72%]		
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):		N.A		
17			ATRIX	tal during the quarter un			abla balawa	
1000		MARKA SHOWN TO A STREET	inges in share capi	tal during the quarter un	uer considera	non as per n	able below:	
	rticulars* No. of shares		plied	Listed on	whether	whether	In-prin.	
**	,	/ N	ot	Stock	intimated to	intimated to	appr.	
		Ap	plied	Exchanges	CDSL	NSDL	pending for	
		for		(Specify	1		SE (Specify	
		list	ing	Names)			Names)	
N.A	N.A	N.A	\	N.A	N.A	N.A	N.A	
	ghts, Bonus, Preferentia er (to specify)	al Issue,	ESOPs, Amalgama	tion, Conversion, Buyback	r, Capital Redu	ction Forfeitur	re, Any	
18	Register of Members	Members is updated (Yes / No)		Yes	1			
	If not, updated up to which date							
19	200 Sept. 100 Se			excess dematerialized sl	nares, if any	N.A		

First Floor ,Techmate Building , Athani Lane, Vanchiyoor, Trivandrum, Kerala 695035

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If





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	NIL	NIL	N.A	
Pending for more than 21 days	NIL	NIL	N.A	

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.: CS. Jugunu Sadasivan Nair (Ph. 0484-2707015)
- 23 Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS: M. Hazeem & Associates, Company Secretaries First Floor ,Techmate Building , Athani Lane, Vanchiyoor, Trivandrum, Kerala, Thiruvananthapuram-35, Kerala Ph: 91 9633446208
- 24 Appointment of common agency for share registry work: Cameo Corporate Services Ltd "Subramanian Building", #1, Club House Road Chennai 600002.
- 25 Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, :N.A

*** End of the Report ***

Thiruvananthapuarm 10.07.2019

For Hazeem & Associates

Mohammed Hazeem H S Company Secretary

First Floor ,Techmate Building , Athani Lane, Vanchiyoor, Trivandrum, Kerala 695035