

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

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



CORPORATE OFFICE

1ST FLOOR, ANJANA COMPLEX,
VYTTILA-AROOR BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484-4850063 / 62 /61
EMAIL ID : tecilchingavanam@gmail.com

January 12, 2026

To,

The Manager Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	The Manager Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Scrip Code: 506680	Symbol: TECILCHEM

Sub: Compliance Certificate (obtained from RTA),

Ref: Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018,

Dear Sir/Madam,

With reference to the subject cited above, please find enclosed herewith the Certificate received from M/s. Cameo Corporate Services Limited, the Registrar and Transfer Agent (RTA) of the Company, for the Quarter ended December 31, 2025.

Kindly take the same on record and suitably disseminate it to all concerned.

Yours Truly,

For TECIL Chemicals and Hydro Power Limited



Jofin John

Company Secretary & Compliance Officer

Encl: as mentioned



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/TEC /REG 74(5)/2026

09.01.2026

The Company Secretary
Tecil Chemicals And Hydro Power Limited
1st Floor Anjana Complex
Vytilla Aroor Bye Pass Road
Kundannoor
Kochi
Kerala - 682304.

Dear Sir/ Mam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited



Joint Manager (Shares)