



HAZEEM & ASSOCIATES
 COMPANY SECRETARIES
 cshazeem@gmail.com
 +91 9633446208

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (ISIN:INE014B01011)							
1	For the Quarter Ended			30 th September 2020			
2	ISIN			INE014B01011			
3	Face Value			Rs. 10/- per share			
4	Name of the Company			TECIL CHEMICALS & HYDROPOWER LIMITED			
5	Registered Office Address			Chingavanam P.O. Kottayam District, Kerala 686531 IN			
6	Correspondence Address			1st Floor, Anjana Complex, Vytilla Aroor Bye Pass Road, Kundannoor, Kochi, Kerala-682304			
7	Telephone & Fax Nos.			484-2707015, 2707016, 2707017			
8	Email address			tecilchingavanam@gmail.com			
9	Names of the Stock Exchanges where the company's securities are listed:			NSE & BSE			
10	Issued Capital (No of shares)			1,89,63,700			
11	Listed Capital (as per company record)			1,89,63,700			
				Number of Shares	% of Issued Capital		
				1,06,93,421	56.3889		
12	Held in dematerialised form in CDSL				NIL		
13	Held in dematerialised form in NSDL				NIL		
14	Physical			82,70,279	43.611		
15	Total No. of shares (12+13+14)			1,89,63,700	100		
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): N.A						
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares	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)
	N.A						
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes / No) if not, updated up to which date				YES		
19	Reference of previous quarter with regards to Excess dematerialised shares, if any				N.A		
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?				N.A		
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:						
	Demat requests		No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 Days		NIL,	NIL	NIL		





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	Pending for more than 21 days	NIL	NIL	NIL
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.		CS Jugunu S Nair (Ph. 0484-2707015)	
23	Name Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice		M. Hazeem & Associates, Company Secretaries First Floor ,Techmate Building , Athani Lane, Vanchiyoor, Trivandrum. P : +91 9633446208	
24	Appointment of common agency for Share registry work. If yes name & address		Cameo Corporate Services Limited "Subramanian Building", #1, Club House Road, Chennai – 600002"	
25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)		N.A	

"End of Report"

For M. Hazeem & Associates
Company Secretaries

Mohammed Hazeem HS
Company Secretary

UDIN: A048702B000893579



Trivandrum
09.10.2020