

# TECIL CHEMICALS AND HYDRO POWER LTD.

## REGISTERED OFFICE

P.O. CHINGAVANAM,  
DIST.- KOTTAYAM, KERALA - 686 531  
EMAIL ID : tecilchingavanam@gmail.com  
PAN No. : AACT8096J  
CIN No. : L24299KL1945PLC001206  
Website: www.tecilchemicals.com



## CORPORATE OFFICE

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

January 21, 2023

To,

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

## SUBJECT: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Dear Sir/ Ma'am,

We are enclosing herewith the Quarterly Compliances as under for the Quarter ended December 31, 2022

Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018	Reconciliation of Share Capital Audit Report issued by Practicing Company Secretary, Mohammed Hazeem HS for the Quarter ended December 31, 2022.
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You are requested to take this on your records.

Thanking You.

Yours Truly,

For **TECIL Chemicals and Hydro Power Limited**

**Muhammed**  
**Rishad Mustafa**

Digitally signed by Muhammed Rishad Mustafa  
DN: cn=N, o=Personal,  
2.5.4.20=30294f2749573b10b26b0d1da7456a79b940c5  
94e6220553d49a19f5a6f5253c, postalCode=670561,  
st=Kerala,  
serialNumber=50131bbe4ecae8026943c018683b0c67b  
1981654d0c00248768628be3e6f962, cn=M Muhammed  
Rishad Mustafa  
Date: 2023.01.21 21:45:23 +05'30'

**Muhammed Rishad Mustafa**  
**Company Secretary and Compliance Officer**



Encl: as mentioned



<b>RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (ISIN:INE014B01011)</b>							
1	For the Quarter Ended		<b>31<sup>ST</sup> DECEMBER 2022</b>				
2	ISIN		INE014B01011				
3	Face Value		Rs. 10/- per share				
4	Name of the Company		<b>TECIL CHEMICALS &amp; HYDROPOWER LIMITED</b>				
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.		0481-2430472				
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		
12	Held in dematerialised form in CDSL		1,06,99,727		56.4221		
13	Held in dematerialised form in NSDL		64,275		0.3389		
14	Physical		81,99,698		43.2389		
15	Total No. of shares (12+13+14)		<b>1,89,63,700</b>		<b>100</b>		
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)				YES		
	if not, updated up to which date						
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			
	Pending for more than 21	NIL	NIL	NIL			



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

	days		
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	CS Muhammed Rishad Mustafa (Ph. 0484-4850063)	
23	Name Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice	M. Hazeem & Associates, Company Secretaries Ground 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**



**Trivandrum**  
**17.01.2023**

**Mohammed Hazeem HS**  
**Company Secretary**  
**UDIN: F011700D002990885**