TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O. CHINGAVANAM,

DIST.- KOTTAYAM, KERALA - 686 531 EMAIL ID: tecilchingavanam@gmail.com

PAN No.: AAACT8096J

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

April 13, 2023

To,

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

Symbol: TECILCHEM

Sub: Compliance Certificate issued By Share Transfer Agent.

Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed, the Compliance Certificate as required under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Kindly take the same into your records.

Thanking you.

Yours Truly,

For TECIL Chemicals and Hydro Power Limited

Muhammed Rishad Mustafa

Company Secretary & Compliance Officer

Encl: as mentioned



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/TEC/LODR7(3)/2023

Date: 03/04/2023

M/s. National Stock Exchange of India limited Exchange Plaza, C-1, G Block Bandra Kurla Complex Bandra (E) Mumbai 400 051.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. TECIL CHEMICALS AND HYDRO POWER LIMITED for the period ended 31-Mar-2023.

Thanking you,

Yours faithfully,

For CAMEO CORPORATE SERVICES LTD.

ASST, MANAGER (SHARES)

For TECIL CHEMICALS AND HYDRO POWER LIMITED

COMPLIANCE OFFICER