

# TECIL CHEMICALS AND HYDRO POWER LTD.

## REGISTERED OFFICE

P.O. CHINGAVANAM,  
DIST.- KOTTAYAM, KERALA - 686 531  
EMAIL ID : tecilchingavanam@gmail.com  
PAN No. : AAAC8096J  
CIN No. : L24299KL1945PLC001206  
Website: www.tecilchemicals.com



## CORPORATE OFFICE

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

July 28, 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**

**Ref: Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/ Ma'am,

With reference to the subject cited above, please find enclosed herewith Reconciliation of Share Capital Audit Report issued by Practicing Company Secretary, Mohammed Hazeem HS for the Quarter ended June 30, 2023.

You are requested to take this on your records.

Yours Truly,

For **TECIL Chemicals and Hydro Power Limited**

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



Encl: as mentioned



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

<b>RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (ISIN:INE014B01011)</b>							
1	For the Quarter Ended		<b>30<sup>th</sup> June 2023</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		
			1,06,54,671		56.1846		
12	Held in dematerialised form in CDSL		1,56,531		0.8254		
13	Held in dematerialised form in NSDL		81,52,498		42.9900		
14	Physical		1,89,63,700		100		
15	Total No. of shares (12+13+14)						
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)
	<b>N.A</b>						
	*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		

**Techmate Building, Ground Floor, Near Triveni Hospital, Vanchiyoor, Trivandrum - 35**





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**COMPANY SECRETARIES**  
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	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**  
**19.07.2023**

**Mohammed Hazeem HS**  
**Company Secretary**  
**UDIN: F011700E000641098**

