

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

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

January 20, 2024

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

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 December 31, 2023.

You are requested to take this on your records.

Yours Truly,

For TECIL Chemicals and Hydro Power Limited

Jofin John
Company Secretary and Compliance Officer



Encl: as mentioned



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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (ISIN:INE014B01011)							
1	For the Quarter Ended		31st December 2023				
2	ISIN		INE014B01011				
3	Face Value		Rs. 10/- per share				
4	Name of the Company		TECIL CHEMICALS & HYDRO POWER 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.		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		1,06,76,382	56.2990			
13	Held in dematerialised form in NSDL		2,12,770	1.1220			
14	Physical		80,74,548	42.5790			
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			





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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 days	NIL	NIL	NIL
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	CS Jofin John (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
17.01.2024

Mohammed Hazeem HS
Company Secretary
UDIN: F011700E003242004

