# 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

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

October 17, 2024

Τo,

The Manager	The Manager
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers,	Exchange Plaza,
Dalal Street,	5th Floor, Plot No. C/1, G Block,
Mumbai- 400 001	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 September 30, 2024.

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

1		DNCILIATION OF SHARE CAPITAL A For the Quarter Ended			30th September 2024			
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.				0481-24	30472		8
8	Email address					igavanam@	gmail.com	1
9		Names of the Stock Exchanges where the			NSE & I		6	
10		company's securities are listed: Issued Capital (No of shares)				700		
11	the second se			0	1,89,63,700			
	Listed Capital (as per company record)				1,89,63,700 Number of Shares % of Issued Capital			
					rumber	nber of Shares % of Issued Capita   1,07,49,517 56.6847		
12	Held in demat	erialised f	orm in CDSI			1,07,49,5		0.0647
13	Held in demat					2,45,10	05	1.2925
14	Physical	chanseu i				79,69,0		
15	Total No. of sl	ane (12)	12+14)					2.0228
				. (10.6	11) (10	1,89,63,70		100
16 17	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): N.A Certifying the details of changes in share capital during the quarter under consideration as per Table below:							
	Particulars* No. of Applied for Lis			ted on Whether Whether In-Prin. Ap tock intimated intimated pending for				
		Shares	listing	Sto				
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				(S)	pecify			Names)
				(Sj Na	pecify ames)			Names)
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	*Rights, Bonu	s, Preferen	ntial Issue, ES	(S) Na OPs, A	pecify ames) I.A Amalgam		version, Bu	
18		rfeiture, A	ny other (to s	(S) Na OPs, A pecify	pecify ames) I.A Amalgam		version, Bu YES	
18	*Rights, Bonu Reduction, For Register of Me No)	rfeiture, A embers is t	ny other (to supplated (Yes)	(S) Na OPs, A pecify	pecify ames) I.A Amalgam			
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9	*Rights, Bonu Reduction, For Register of Me No) if not, updated Reference of p Excess demate	rfeiture, A embers is u up to whi revious qu rialised sh	ny other (to s updated (Yes) ch date uarter with reg uares, if any	(S) Na OPs, A pecify /	pecify ames) N.A Amalgam ).	ation, Conv	YES	
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Techmate Building, Ground Floor, Near Triveni Hospital, Vanchiyoor, Trivandrum



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

	days				
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 provid (e.g. BIFR Company, delisting from SE company changed its name etc.)	e N.A			

#### "End of Report"

For M. Hazeem& Associates Company Secretaries

Mohammed Hazeem HS Company Secretary UDIN: F011700F001584801

1.00



Trivandrum 16.10.2024