


CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. TECIL CHEMICAL AND HYDRO POWER LIMITED**, a Company registered under the Companies Act, 1956 having its Registered Office at Chingavanam P.O. Kottayam Kottayam KL 686531 maintained by Registrar and Share Transfer Agents, **System Support Services** situated at 209, Shivai Industrial Estate, Near Park Davis, 89, Andheri Kurla Road, Saki Naka, Andheri (East), Mumbai-,400072 pertaining to transfer of Equity Shares of the Company for the period from **01st April, 2016 to 30th September, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 entered into by, **M/s. TECIL CHEMICALS & HYDRO POWER LTD.** with BSE Ltd and National Stock Exchange of India Limited based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2016**:

- A) Share Certificate(s) relating to the transfer and transmission of Shares received during the period from **01st April, 2016 to 30th September, 2016** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer and transmission excepting those rejected on technical grounds . However no request has been received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date: ~~30~~²⁰th October, 2016
Place: Mumbai

S. K. Jain & Co.
Company Secretaries


S. K. Jain
Proprietor
CP No. 3076

