

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2015.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Tecil Chemicals & Hydro Power Limited** maintained by **System Support Services** pertaining to transfer of equity shares of the company for the period from **1st April, 2015 to 30th September, 2015** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **Tecil Chemicals & Hydro Power Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2015**:

- A. Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2015 to 30th September, 2015** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Mumbai
Date: ~~20~~²⁰ October, 2015

S. K. JAIN & CO.
Company Secretaries



(Signature)
Dr. S. K. JAIN
Proprietor
CP No. 3076