

**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED (half year ended 31st March, 2014).**

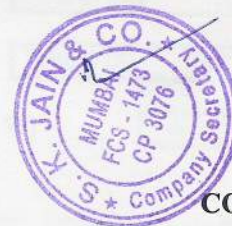
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Tecil Chemical and Hydro Power Limited**, maintained by **M/s System Support Services** pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> October, 2013** to **31<sup>st</sup> March, 2014** for the purpose of issuing a Certificate as per Clause 47(c) of the Listing Agreement entered into by, **M/s Tecil Chemical and Hydro Power Limited** with Stock Exchange and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **01<sup>st</sup> October, 2013** to **31<sup>st</sup> March, 2014**.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01<sup>st</sup> October, 2013** to **31<sup>st</sup> March, 2014** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer excepting those rejected on technical grounds. The Company had also received request from members for consolidation of their shares for 295630 shares in aggregate. However no request has been received for sub-division, renewal, exchange or endorsement of calls/allotment monies.

Date : 11/04/2014

Place : Mumbai

For **S. K. Jain & Company,**  
Company Secretary,



  
(S. K. Jain)  
Proprietor  
COP No. 3076