

**CERTIFICATE**

**FOR THE HALF YEAR ENDED (half year ended 30<sup>th</sup> September, 2012)**

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. M/s. System Support Services pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2012 to 30<sup>th</sup> September, 2012 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 the Stock Exchange and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2012.

- A) During the half year ended 30<sup>th</sup> September, 2012 the Company had received 37 request for transfer of 127010 Shares. The Company had duly transferred all the 127010 Shares within prescribed time limit.
- B) The Company has recorded 2 requests for consolidation of 121300 Shares during the half year ended. However no request for exchange of Duplicate and Split Certificates have been received.

Date: 15/10/2012  
Place: Mumbai

S. K. Jain & Co.  
Practicing Company Secretary



S. K. Jain  
Partner  
C. P. No. 3076

