

Anoop Kumar Jain
B.Com, ACS

S. K. Jain & Co.
Company Secretaries

CERTIFICATE

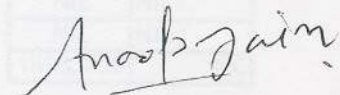
FOR THE HALF YEAR ENDED (half year ended 31st March, 2013).

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Tecil Chemicals and Hydro Power Limited maintained by M/s. System Support Services pertaining to transfer of Equity Shares of the Company for the period from **01st October, 2012 to 31st March, 2012** for the purpose of issuing a Certificate as per Clause 47(c) of the Listing Agreement entered into by, Tecil Chemicals and Hydro Power Limited with the stock exchanges and basing on the information provided by the Company and hereby certify that the company has delivered during half year ended on **31st March, 2013**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **01st October, 2012 to 31st March, 2013** as entered in the Memorandum of Transfers has been issued within 15 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Company has received one request for consolidation of 30000 Equity Shares during the period from **01st October, 2012 to 31st March, 2013**. However no requests for exchange of Duplicate and Split Certificates have been received.

Date: 16/04/2013
Place: Mumbai

S. K. Jain & Co.
Practicing Company Secretary



Anoop Kumar Jain
Partner
C.P. No. 10955



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