

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Tecil Chemicals & Hydro Power Ltd.** a Company registered under the Companies Act, 1913 having its Registered Office at **P.O Chingavanam Dist Kottayam, Chingavanam, Kerala - 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 **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 entered into by, **Tecil Chemicals & Hydro Power Ltd.** with BSE and NSE based on the information provided by the Company, I hereby certify that during half year ended on **31st March, 2017:**

- (A) The Company had received 16 requests for transfer of **23050** shares during the period **01<sup>st</sup> October, 2016 to 31st March, 2017**. The certificates in respect of the said transfers as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgement of transfer.
- (B) The Company had received 6 request for consolidation of **1050150** shares. Certificates in respect of the said shares after consolidation have been issued to the respective members.
- (C) There is no request for renewal, sub-division, duplication, splitting, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed expecting those rejected on technical grounds.

Date : **19/04/2017**  
Place: Mumbai

S. K. JAIN & CO.  
Company Secretaries



S. K. JAIN  
Proprietor  
CP No. 3076

