

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O. CHINGAVANAM,
DIST.- KOTTAYAM, KERALA - 686 531
EMAIL ID : tecilchingavanam@gmail.com
PAN No. : AAAC8096J
CIN No. : L24299KL1945PLC001206
Website: www.tecilchemicals.com



CORPORATE OFFICE

1ST FLOOR, ANJANA COMPLEX,
KUNDANNOOR, VYTTILA-AROOR
BYEPASS ROAD, COCHIN-682 304
TEL: 0484- 2707015 / 16 / 17

Date: 23rd October, 2018

To,
National Stock Exchange of India Ltd.
Department of Corporate Services.
Plot No. C/1, G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai-400 051

NSE SYMBOL: TECILCHEM

SUBJECT: SUBMISSION OF COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2018

Dear Sirs,

The Company had appointed Cameo Corporate Services Limited having registration number INR000003753 as Registrar and Share transfer Agent for handling share transfers and allied matters.

We are enclosing herewith Compliance Certificate Pursuant to the Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 for Quarter and Half Year ended **30th September, 2018**

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LTD.

ANSIA A
COMPANY SECRETARY AND COMPLIANCE OFFICER



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COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby certify that for the half year ended 30th September, 2018, all activities in relation to both physical and electronic share transfer facility are maintained by Cameo Corporate Services Limited (SEBI Registration No. **INR000003753**), the Registrar and Transfer Agent of our Company.

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

ANSIA A

COMPANY SECRETARY & COMPLIANCE OFFICER



FOR CAMEO CORPORATE SERVICES LIMITED

AUTHORISED REPRESENTATIVE



DATE: October 22, 2018