

# TECIL CHEMICALS AND HYDRO POWER LTD.

## REGISTERED OFFICE

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



## CORPORATE OFFICE

EMPIRE HOUSE, 3<sup>RD</sup> FLOOR,  
214, DR. D. N. ROAD, FORT,  
MUMBAI - 400 001  
TEL NO: 022-2207 83 81 / 82  
FAX NO: 022-2207 42 94

Date: 20<sup>th</sup> January, 2016

To,  
Bombay Stock Exchange Ltd.  
Department of Corporate Services.  
25<sup>th</sup> Floor, P.J.Towers, Dalal Street,  
Mumbai-400 001

SCRIPT ID: 506680

SUBJECT: SUBMISSION OF COMPLIANCES UNDER SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs,

We are enclosing herewith Quarterly Compliances as under for Quarter ended **31<sup>ST</sup> December, 2015** as follows -

1.	Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996	Reconciliation of Share Capital Audit issued by Practicing Company Secretary, M/s S. K. Jain & Co., Mumbai, SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended 31 <sup>ST</sup> December, 2015.
2.	Regulation 31	Disclosure of Shareholding Pattern as per Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
3.	Regulation 13	Statement Of Investor Complaints pursuant to compliance under Regulation 13(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

You are requested to take this on your records and acknowledge receipt.

Thanking You.  
Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LTD.

  
S. B. SOMANI  
MANAGING DIRECTOR  
(DIN NO. - 00077939)



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.**

- 1 For Quarter Ended
- 2 ISIN :
- 3 Face Value :
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address

- 9 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
10 Issued Capital	18,963,700	100%
11 Listed Capital (Exchange-wise) (as per company records)	18,963,700	100%

12 Held in dematerialised form in CDSL	0	0%
13 Held in dematerialised form in NSDL	0	0%
14 Physical	18963700	100%
15 Total No.of shares (12+13+14)	18963700	100%

- 16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 18 Register of Members is updated (Yes / No )   
If not, updated upto which date

- 19 Reference of previous quarter with regards to excess dematerialised shares,if any.



20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

N.A.

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

	No.of requests	No.of shares	Reasons for delay
Total No.of demat requests			
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Harshali Shirodkar  
Tel No. 22078381

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

S. K. JAIN & CO.,  
Company Secretaries  
13/16, Kapadia Chamber  
599, JSS Road, Ground Floor,  
Chirabazar, Mumbai - 400002  
Tel: (022) 22075288 / 22059218

24 Appointment of common agency for share registry work

System Support Services ,  
209, Shivai Industrial Estate, Near Park Davis,  
89, Andheri Kurla Road, Saki Naka, Andheri (East),  
Mumbai - 400072  
Tel No. - 022 - 28500835

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Place: Mumbai  
Date: 30th January, 2016



S. K. JAIN & CO.  
Company Secretaries

S. K. JAIN  
Proprietor  
CP No. 3076

**Note:**

As per Clause 47(a) of Listing Agreement, Compliance officer should be a Company Secretary. However, the Company has not appointed Company Secretary as Compliance Officer.