REGISTERED OFFICE

P.O.CHINGAVANAM, DIST.-KOTTAYAM, KERALA -686 531 EMAIL ID: tecilchemicals@gmail.com

PAN No.: AAACT8096J

CIN No.: L24299KL1945PLC001206



CORPORATE OFFICE EMPIRE HOUSE, 3^{RO} FLOOR, 214, DR. D. N. ROAD, FORT, MUMBAI – 400 001 TEL NO: 022-2207 83 81 / 82

FAX NO: 022-2207 42 94

Date: 28th April, 2016

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

SCRIPT ID: 506680

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 31ST MARCH, 2016

Dear Sirs.

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 31st March, 2016.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LTD.

G. K. JOSHI DIRECTOR

(DIN NO. - 01032861)

REGISTERED OFFICE

P.O.CHINGAVANAM,

DIST.-KOTTAYAM, KERALA -686 531 EMAIL ID: tecilchemicals@gmail.com

PAN No.: AAACT8096J

CIN No.: L24299KL1945PLC001206



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Date: 28th April, 2016

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

Ref.: Scrip Code:- 506680

Sub.:- Compliance Certificate Pursuant to Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, We hereby Confirm that activities in relation to physical share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, Viz., System Supports Services, which is SEBI approved Category - I, Register and Transfer Agent, registered with Securities Exchange Board of India.

The SEBI Registration Number of System Supports Services is INR000000502

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

COMPLIANCE OFFICER

CHEW MUMBAL DAY

FOR SYSTEM SURPORT SERVICES

AUTHORISED REPRESENTATIV

REGISTERED OFFICE

P.O.CHINGAVANAM, DIST.-KOTTAYAM, KERALA -686 531

EMAIL ID: tecilchemicals@gmail.com

PAN No.: AAACT8096J

CIN No.: L24299KL1945PLC001206



EMPIRE HOUSE, 3RD FLOOR, 214, DR. D. N. ROAD, FORT, MUMBAI – 400 001

TEL NO: 022-2207 83 81 / 82 FAX NO: 022-2207 42 94

Date: 28th April, 2016

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

SCRIPT ID:

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 31st MARCH, 2016

Dear Sirs,

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 31st March, 2016.

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LTD.

G. K. JOSHI DIRECTOR

(DIN NO. - 01032861)

CC: Delhi Stock Exchange Association Ltd.

DSE House, 3/1 Asaf Ali Road, New Delhi - 110 001

REGISTERED OFFICE

P.O.CHINGAVANAM,

DIST.-KOTTAYAM, KERALA -686 531 EMAIL ID: tecilchemicals@gmail.com

PAN No.: AAACT8096J

CIN No.: L24299KL1945PLC001206



CORPORATE OFFICE

EMPIRE HOUSE, 3^{RO} FLOOR, 214, DR. D. N. ROAD, FORT,

MUMBAI - 400 001

TEL NO: 022-2207 83 81 / 82

FAX NO: 022-2207 42 94

Date: 28th April, 2016

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

Ref.: Scrip Code:-

Sub.:- Compliance Certificate Pursuant to Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir/Madam,

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The SEBI Registration Number of System Supports Services is INR000000502

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

COMPLIANCE OFFICER

MUMBAL DESCRIPTION OF STREET

FOR SYSTEM SUPPORT SERVICES

AUTHORISED REPRESENTATI