

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

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



CORPORATE OFFICE

1ST FLOOR, ANJANA COMPLEX,
VYTTILA-AROR BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484-4850063 / 62 /61
EMAIL ID : tecilchingavanam@gmail.com

October 23, 2026

To,

The Manager Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	The Manager Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Scrip Code: 506680	Symbol: TECILCHEM

Subject: Submission of Reconciliation of Share Capital Audit Report

Ref: Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Ma'am,

With reference to the subject cited above, please find enclosed herewith Reconciliation of Share Capital Audit Report issued by Practicing Company Secretary, Mohammed Hazeem HS for the Quarter ended September 30, 2026.

You are requested to take this on your records.

Yours Truly,

For **TECIL Chemicals and Hydro Power Limited**

Jofin John

Digitally signed by Jofin John
DN: c=IN, o=Personal,
pseudoym=73medxgqjqt2p5kbsy6r9nfl8a0whc,
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serialNumber=d326af5c0feb7a102daba712340e8c4e51307469
f7d990305768533cd0e9e944, cn=Jofin John
Date: 2026.10.23 19:03:46 +05'30'

Jofin John

Company Secretary & Compliance Officer

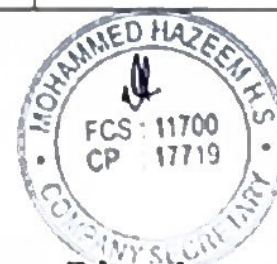


Encl: as mentioned



HAZEEM & ASSOCIATES
COMPANY SECRETARIES
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (ISIN: INE014B01011)			
1	For the Quarter Ended	30 th SEPTEMBER 2026	
2	ISIN	INE014B01011	
3	Face Value	Rs. 10/- per share	
4	Name of the Company	TECIL CHEMICALS & HYDRO POWER LIMITED	
5	Registered Office Address	Chingavanam P.O. Kottayam District, Kerala 686531 IN	
6	Correspondence Address	1st Floor, Anjana Complex, Vytilla Aroor Bye Pass Road, Kundannoor, Kochi, Kerala-682304	
7	Telephone & Fax Nos.	0481-2430472	
8	Email address	tecilchingavanam@gmail.com	
9	Names of the Stock Exchanges where the company's securities are listed:	NSE & BSE	
10	Issued Capital (No of shares)	1,89,63,700	
11	Listed Capital (as per company record)	1,89,63,700	
		Number of Shares	% of Issued Capital
12	Held in dematerialised form in CDSL	1,04,35,831	55.0306
13	Held in dematerialised form in NSDL	9,56,061	5.0415
14	Physical	75,71,808	39.9279
15	Total No. of shares (12+13+14)	1,89,63,700	100





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16	No. of security holders	Physical: 21,003 NSDL: 925 CDSL: 2,622 Total: 24,550* *(24,352 Total Holders After Merging of First Holder PAN)					
17	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): NA						
18	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares	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						
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
19	Register of Members is updated (Yes / No) if not, updated up to which date				YES		
20	Reference of previous quarter with regards to Excess dematerialised shares, if any				NA		
21	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?				NA		
22	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:						
	Demat requests		No. of requests	No. of shares		Reasons for delay	
	Confirmed after 21 Days		NIL	NIL		NIL	
	Pending for more than 21 days		NIL	NIL		NIL	
23	Name, Telephone & Fax No. of the Compliance Officer of the Co.				CS Jofin John (Ph. 0484-4850063)		





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24	Name Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice	M. Hazeem & Associates, Company Secretaries Ground Floor, Techmate Building, Athani Lane, Vanchiyoar, Trivandrum. PH: +91 9633446208
25	Appointment of common agency for Share registry work. If yes name & address	Cameo Corporate Services Limited "Subramanian Building", #1, Club House Road, Chennai - 600002"
26	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	NA

"End of Report"

For M. Hazeem & Associates
Company Secretaries

Trivandrum
23.10.2026

Mohammed Hazeem HS
Company Secretary
UDIN: F011700H001990611

