TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE
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EMAIL ID : tecilchingavanam@gmail.com
PAN No. : AAACT8096J
CIN No. : L24299KL1945PLC001206
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CORPORATE OFFICE
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VYTTILA-AROOR BYEPASS ROAD,
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EMAIL ID : tecilchingavanam@gmail.com

Date: 23rd January, 2018

TO,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
DEPARTMENT OF CORPORATE SERVICES
BANDRA-KURLA COMPLEX, BANDRA-EAST,
MUMBAI- 400 051

SCRIP ID:

SUBJECT: CLARIFICATION FOR THE MAIL DATED 19TH JANUARY, 2018

Dear Sir,

With reference to your mail dated 19th January, 2018, we wish to provide clarification on the following point:

Brief Profile of Scrutinizer, CS Harikrishnan R Nair

Company Secretary, Harikrishnan R Nair (FCS 4915) (CP 3132) has started Private practice in June 1999. He has four years of experience in Whole-time Employment and 18 years of experience as Company Secretary in Whole-Time Practice and has also served as the Chairman of The Institute of Company Secretaries of India, Thiruvananthapuram Chapter, Kerala for four years from 2010 to 2014. Presently he is the Chairman of the Institute of Company Secretaries of India, Thiruvananthapuram Chapter, Kerala.

Kindly take the above information into your records.

Thanking you.

Yours faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

ANSIA A

COMPANY SECRETARY

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA