# TECIL CHEMICALS AND HYDRO POWER LTD.

**REGISTERED OFFICE**
P.O.CHINGAVANAM,
DIST.-KOTTAYAM, KERALA -686 531
EMAIL ID: tecilchemicals@gmail.com
PAN No.: AAACT8096J
CIN No.: L24299KL1945PLC001206
Website: www.tecilchemicals.com

**CORPORATE OFFICE**
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: 08th November, 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: INTIMATION OF CHANGE IN REGISTRAR AND SHARE TRANSFER AGENT OF THE COMPANY**

Dear Sir,

This is to inform you that the Board of Directors of the Company vide resolution passed on 27th October, 2016 has approved the Change in Registrar and Share Transfer Agent of the Company ("RTA") from System Support Services to Link Intime India Pvt. Ltd., having its registered office at C-13, Pannalal Silk Mills Compound, Lal Bahadur Shastri Marg, Bhandup West, Mumbai-400078, Phone No. – (022) 2594 6970, Email Id – rnt.helpdesk@linkintime.co.in with effect from 15th December, 2016.

Further, the Company would like to inform that change of Registrar and Share Transfer Agent is due to merging of the RTA division of System Support Services into Link Intime Pvt. Ltd. and System Support Services is in the process of executing the necessary agreements in order to ensure smooth transition of documents and records to Link Intime India Pvt. Ltd. System Support Services will however, continue to act as RTA of the Company till such time the database and electronic connectivity is shifted to Link Intime Pvt. Ltd.

You are requested to kindly take a note of the same.

Thanking You.
Yours Faithfully,

**FOR TECIL CHEMICALS AND HYDRO POWER LIMITED**

**S. B. SOMANI**
**DIRECTOR & CEO**
**(DIN NO. – 00077939)**

**CC: Delhi Stock Exchange Association Ltd.**
DSE House, 3/1 Asaf Ali Road, New Delhi – 110 001