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

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: 22nd January, 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 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 **31st December, 2015** as follows -

1.	Regulation 33	Unaudited Quarterly Financial Result for the Quarter ended 31/12/2015 along with Limited Review Report issued by our Auditors M/s. VMD & CO. Chartered Accountants, Mumbai.
2.		Outcome of the Board Meeting held on 22nd January, 2016

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)

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

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Date: 22nd January, 2016

To,
National Stock Exchange of India Ltd.
Department of Corporate Services,
Bandra –Kurla Complex, Bandra-East,
Mumbai-400 051.

Script ID:

SUBJECT: OUTCOME OF BOARD MEETING HELD ON 22nd JANUARY, 2016

Dear Sirs,

We would like to inform you that the Board of Directors in its Meeting held on Friday, 22nd January, 2015 at 04:00 P.M. at the Corporate Office of the Company at 3rd Floor, Empire House, 214, Dr. D. N. Road, Fort, Mumbai – 400 001, inter-alia took the following decisions:

1. Considered and approved Un-audited Financial Result for the Quarter Ended 31st December, 2015 as recommended by the Audit Committee for the Quarter Ended 31st December, 2015.

2. Placed and taken on record the Limited Review Report issued by the Statutory Auditor on Un-Audited Financial Results for the quarter ended 31st December, 2015.

3. The Board took on record the Compliance report of Corporate Governance for the Quarter ended 31st December, 2015 in Compliance of Regulation 15 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

4. The Board took on record Shareholding Pattern for the Quarter ended 31st December, 2015 under Regulation 31 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

5. The Board took on record Reconciliation of Share Capital Audit issued by S. K. Jain & Co., Practicing Company Secretary under Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 of the Listing Agreement.

6. Considered Uniform Listing Agreement with SEBI as per the reference to the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and SEBI Circular dated October 13, 2015.

Kindly acknowledge receipt.

Thanking you.
Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LTD.

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

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