

April 2, 2024

To

BSE Limited,
Listing Department, P J Towers,
Dalal Street,
Mumbai - 400 001.

Scrip code: 506680

National Stock Exchange of India Limited,
Listing Department, "Exchange Plaza",
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Trading Symbol: TECILCHEM

SUB: ANNUAL DISCLOSURE OF ENCUMBRANCE OF SHARES BY PROMOTER

REF: Regulation 31 (4) and (5) of SEBI (SAST) Regulations, 2011.


Dear Sir/Madam,

I, the undersigned, hereby declare that the members of Promoter(s) and Promoter Group have not made any encumbrance on equity shares, directly or indirectly during the financial year 2023-2024.

Please take the same on your records and suitably disseminate to all concerned.

Thanking You,

Yours Truly,



Varghese Kurian

(on behalf of Promoter(s) & Promoter Groups)

CC:

1. Members of the Audit Committee - **TECIL Chemicals and Hydro Power Limited**
2. Company Secretary & Compliance Officer - **TECIL Chemicals and Hydro Power Limited**