Remove Watermark Now

**From,**
**LIZHYAMMA KURIAN**
PB No. 1713
Manama

**Date: 13.05.2020**

**To,**
**NATIONAL STOCK EXCHANGE OF INDIA LTD.**
**Department of Corporate Services**
**Bandra-Kurla Complex, Bandra-East,**
**Mumbai- 400 051**

**Scrip Code: TECILCHEM**

**Sub: Submission of Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir/Madam,

With reference to above, I am a member of the Promoter Group and Director of TECIL Chemicals and Hydro Power Limited and pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find the enclosed disclosure of the member of promoter group, disclosing the shareholding in the Company as on 31st March, 2020.

Kindly acknowledge the receipt of the same and request you to kindly take on records this intimation and do the needful.

Thanking you,

Yours faithfully,

**LIZHYAMMA KURIAN**
**Director**
**(DIN: 01114716)**

Encl: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

CC: Company Secretary, TECIL Chemicals and Hydro Power Ltd.

pdfelement

Remove Watermark Now

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part – A: Details of Shareholding**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | **TECIL CHEMICALS AND HYDRO POWER LIMITED** | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | **National Stock Exchange of India Limited & Bombay Stock Exchange Limited** | | |
| 3. Particulars of the shareholder<br>a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC.<br>or<br>b. Name(s) of ~~promoter(s),~~ member of the promoter group ~~and Persons Acting in Concert (PAC) with him.~~ | **LIZHYAMMA KURIAN** | | |
| 4. Particulars of the holding of persons mentioned at (3) above | Number | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| 5. As on March 31 of the year, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) any other instrument that would entitle the holder to receive shares in the TC. | 167980<br>-<br>-<br>- | .89%<br>-<br>-<br>-<br>- | .89%<br>-<br>-<br>-<br>- |

pdfelement

Remove Watermark Now

**Part - B****

**Name of the Target Company: TECIL CHEMICALS AND HYDRO POWER LIMITED**

| Name(s) of the Person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|---|---|---|
| LIZHYAMMA KURIAN | PROMOTER GROUP | [redacted] |



**Signature of the Authorised Signatory**

Place: Kochi

Date: 13.05.2020

pdfelement

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share /voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.