TECIL CHEMICALS AND HYDRO POWER LTD.

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

CORPORATE OFFICE
1ST FLOOR, ANJANA COMPLEX,
VYTTILA-AROOR BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484-4850063 / 62 /61
EMAIL ID : tecilchingavanam@gmail.com

25th January, 2022

To,

The Manager **Listing Department,** **BSE Limited,** **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai- 400 001**	**The Manager** **Listing Department,** **National Stock Exchange of India Limited,** **Exchange Plaza,** **5th Floor, Plot No. C/1, G Block,** **Bandra-Kurla Complex,** **Bandra-East, Mumbai- 400 051**
Scrip Code: 506680	**Symbol: TECILCHEM**

SUBJECT: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Dear Sir/ Ma'am,

We are enclosing herewith the Quarterly Compliances as under for the Quarter ended 31st December, 2021

Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018	Reconciliation of Share Capital Audit Report issued by Practicing Company Secretary, Mohammed Hazeem HS for the Quarter ended 31st December, 2021.

You are requested to take this on your records.

Thanking You.

Yours Truly,

For TECIL Chemicals and Hydro Power Limited

Muhammed Rishad Mustafa
Company Secretary and Compliance Officer

Encl: as mentioned

HAZEEM & ASSOCIATES
COMPANY SECRETARIES
cshazeem@gmail.com
+91 9633446208

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (ISIN:INE014B01011)							
1	For the Quarter Ended				**31th December 2021**		
2	ISIN				INE014B01011		
3	Face Value				Rs. 10/- per share		
4	Name of the Company				**TECIL CHEMICALS & HYDROPOWER LIMITED**		
5	Registered Office Address				Chingavanam P.O. KottayamDistrict, Kerala 686531 IN		
6	Correspondence Address				1st Floor, Anjana Complex,VytillaAroor Bye Pass Road, Kundannoor, Kochi, Kerala-682304		
7	Telephone & Fax Nos.				0481-2430472		
8	Email address				tecilchingavanam@gmail.com		
9	Names of the Stock Exchanges where the company's securities are listed:				NSE & BSE		
10	Issued Capital (No of shares)				1,89,63,700		
11	Listed Capital (as per company record)				1,89,63,700		
					Number of Shares	% of Issued Capital	
12	Held in dematerialised form in CDSL				1,06,95,471	56.3997	
13	Held in dematerialised form in NSDL				500	0.0026	
14	Physical				82,67,729	43.5977	
15	Total No. of shares (12+13+14)				**1,89,63,700**	**100**	
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): N.A						
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. pending for SE (Specify Names)
	N.A						
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes / No) if not, updated up to which date				YES		
19	Reference of previous quarter with regards to Excess dematerialised shares, if any				N.A		
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?				N.A		
21	Mentioned the total no. of requests, if any, confirmed after 15 days and the total no. of requests pending beyond 15 days with the reasons for delay:						
	Demat requests		No. of requests		No. of shares	Reasons for delay	
	Confirmed after 21 Days		NIL		NIL	NIL	

MOHAMMED HAZEEM .H.S
ACS: 48702
CP: 17719
COMPANY SECRETARY

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	Pending for more than 21 days	NIL	NIL	NIL
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.		CS Muhammed Rishad Mustafa (Ph. 0484-4850063)	
23	Name Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice.		M. Hazeem& Associates, Company Secretaries Ground Floor ,Techmate Building , Athani Lane, Vanchiyoor, Trivandrum. P : +91 9633446208	
24	Appointment of common agency for Share registry work. If yes name & address		Cameo Corporate Services Limited "Subramanian Building", #1, Club House Road, Chennai – 600002"	
25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)		N.A	

"End of Report"

For M. Hazeem & Associates
Company Secretaries

Trivandrum
24/01/2022

Mohammed Hazeem HS
Company Secretary
UDIN: A048702C002269173

MOHAMMED HAZEEM .H.S
ACS: 48702
CP: 17719
COMPANY SECRETARY