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

February 26, 2023

To,

National Stock Exchange of India Limited,
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra-East, Mumbai- 400 051

Symbol: TECILCHEM

SUB: Clarification on submission of Financial Results for the quarter ended December 31, 2022.

Dear Sir/Madam,

With reference to the above cited subject, we would like to inform your esteemed office that we have submitted Financial Results under quick results for the quarter ended December 31, 2022 on February 8, 2023. Thereafter, vide email dated February 22, 2023, NSE brought to our notice that there exist certain deficiency in the aforesaid submission of Financial Results and our response in relation to the query stated therein, as detailed hereunder:

NSE Query

Aforesaid Financial results not signed by authorized signatory/ies

Management response

Financial Results were signed by Mr. Shaji K Mathew (DIN. 01866682) Whole Time Director of the Company. Company inadvertently omitted to mention his designation as 'Whole Time Director'. We assure that hereafter we shall mention 'Whole Time Director' as his designation.

Kindly take the above clarification on record.

Yours Truly,

For **TECIL Chemicals and Hydro Power Limited**

Muhammed Rishad Mustafa

Digitally signed by Muhammed Rishad Mustafa
DN: c=IN, o=Personal, 2.5.4.20=30294f2749573b10b26b0d1da7456a79b940c594e6220553d49a19f5a6f5253c, postalCode=670561, st=Kerala, serialNumber=50131bbec4ecae8026943c018683b0c67b1981654d0c00248768628be3e6f962, cn=Muhammed Rishad Mustafa
Date: 2023.02.26 22:14:59 +05'30'

Muhammed Rishad Mustafa

Company Secretary & Compliance Officer

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA