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,
KUNDANNOOR, VYTTILA-AROOR
BYEPASS ROAD, COCHIN-682 304
TEL: 0484- 2707015 / 16 / 17

Date: 2nd February, 2019

TO,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
DEPARTMENT OF CORPORATE SERVICES
BANDRA-KURLA COMPLEX, BANDRA-EAST,
MUMBAI- 400 051

NSE SYMBOL: TECILCHEM

SUBJECT: CLARIFICATION FOR THE MAIL DATED 30TH JANUARY, 2019

Dear Sir,

With reference to your mail dated 30th January, 2019, we wish to provide clarification on the following points:

1. **Brief profile of Secretarial Auditor, CS Harikrishnan R (FCS 4915) (CP 3132)**

   CS Harikrishnan R, Practising Company Secretary, (FCS 4915) (CP 3132) has started Private practice in June 1999. He has four years of experience in Whole-time Employment and 19 years of experience as Company Secretary in Whole-Time Practice and has also served as the Chairman of The Institute of Company Secretaries of India, Thiruvananthapuram Chapter, Kerala for four years from 2010 to 2014 and for the year 2018.

2. **Brief Profile of Internal Auditor, M/s. Venkit & Hari, Chartered Accountants Firm**

   M/s. Venkit & Hari is a Chartered Accountants Firm established on 4th September, 1987 consisting of two partners CA T A Venkitachalam and CA K S Hariharan. They have almost 27 staff and have been Conducting statutory/Internal Audit of more than 140 corporates who are engaged in diversified fields like Manufacturing, Aquaculture, Plantations, Trading, Shipping, Communications, infrastructure, Export, Hospitality, Construction, Leasing & Finance, real estate, health care etc. They had also conducted

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA

statutory audit and concurrent audit for many banks such as State Bank of India, Bank of Baroda, Indian Bank etc.

Kindly take the above information into your records.

Thanking you.

Yours faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

CS ANSIA A
COMPANY SECRETARY AND COMPLIANCE OFFICER

TECIL CHEMICALS AND HYDRO POWER LTD.
KOCHI
KERALA