

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O. CHINGAVANAM,
DIST.- KOTTAYAM, KERALA - 686 531
EMAIL ID : tecilchingavanam@gmail.com
PAN No. : AAAC8096J
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

April 15, 2024

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

SUB: Certificate under Regulation 40 (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

Dear Sir/Madam,

With reference to the subject cited above, please find attached copy of the Certificate issued in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024, issued by M. Hazeem & Associates, Company Secretaries.

Kindly take note of the same and suitably disseminate to all concerned.

Yours Truly,

For **TECIL Chemicals and Hydro Power Limited**



Jofin John

Company Secretary & Compliance Officer

Encl: as mentioned



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

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31stMARCH, 2024

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to TECIL CHEMICALS AND HYDRO POWER LIMITED, CIN: L24299KL1945PLC001206, maintained by Cameo Corporate Services Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1stApril, 2023 to 31stMarch, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

- 1) i. the Company has delivered during the year ended on 31st March, 2024 share certificates relating to the transfer of shares received during the period from 1st April, 2023 to 31st March, 2024, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;
- ii. the Company has delivered during the year ended on 31st March, 2024 share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1st April, 2023 to 31st March, 2024, within thirty days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

2) Any other information, if applicable: —

HAJA SEENA Digitally signed by
MOHAMME HAJA SEENA
D HAZEEM MOHAMMED HAZEEM
Date: 2024.04.15
13:34:12 +05'30'

Trivandrum
15.04.2024
UDIN: F011700F000122602

Mohammed Hazeem. H S
Company Secretary