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

January 10, 2024

To,

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

Sub: Compliance Certificate (obtained from RTA),

Ref: Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018,

Dear Sir/Madam,

With reference to the subject cited above, please find enclosed herewith the Certificate received from M/s. Cameo Corporate Services Limited, the Registrar and Transfer Agent of the Company, for the Quarter ended December 31, 2023.

Kindly take the same on record and suitably disseminate it to all concerned.

Yours Truly,

For TECIL Chemicals and Hydro Power Limited



Jofin John

Company Secretary & Compliance Officer



Encl: as mentioned

Ref: CAM/TEC /REG 74(5)/ 2024.

02.01.2024

The Company Secretary
Tecil Chemicals And Hydro Power Limited
1St Floor Anjana Complex
Vytilla Aroor Bye Pass Road
Kundannoor
Kochi
Kerala - 682304.

Dear Sir/ Mam,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully

For Cameo Corporate Services Limited

Asst: Manager (Shares)