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

November 24, 2023

Τo,

| 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 |

<u>Sub: - Intimation Towards Issue of Duplicate Share Certificate Under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/ Madam,

In pursuance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information pertaining to issue of duplicate share certificates consequent to loss of share certificates being reported by the shareholders.

| Sl no. | Folio no. | lssue Date | Name of Shareholder | New Cert. No. | Distinctive no. (From) | Distinctive no. (To) | No. of Equity shares | Date of Loss Intimation | | |
|-----------|------------|---------------|---------------------------------------|---------------------|---------------------------|-------------------------|----------------------------|-------------------------------|----|------------|
| 1. | \$0000077 | 23.11.2023 | SAHNTI 3 SHANTIKUMAR MERCHANT | 969673 | 1576061 | 1576080 | 20 | 09.092023 | | |
| | | | | | 1576081 | 1576090 | 10 | | | |
| | | | | | 1576091 | 1576100 | 10 | | | |
| | | | | | 1576101 | 1576110 | 10 | | | |
| 2. | S0000075 2 | 23.11.2023 | SHANTIKUMAR PURSHOTTAM MERCHANT | 0.0007.4 | 1575861 | 1575910 | 50 | | | |
| | | | | | 1575911 | 1575960 | 50 | | | |
| | | | | | | 969674 | 1575961 | 1576010 | 50 | 09.09.2023 |
| | | | | | | | 1576011 | 1576060 | 50 | |
| Total | | | | | | | 250 | | | |

Kindly take it on your records.

Yours Truly,

For TECIL Chemicals and Hydro Power Limited

Shaji K Mathew Director DIN:01866682

