

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-AROOOR BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484- 2707015 / 16 / 17
EMAIL ID : tecilchingavanam@gmail.com

Date: 5th June, 2022

To,

The Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 506680

SUB: Re-submission of yearly Compliance Certificate pursuant to Regulation 40 (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the communication by BSE Limited dated 1st June 2022, exchange informed about the discrepancy in the Certificate submitted by the Company pursuant to Regulation 40 (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Certificate given was for half year ended (From 1st October, 2021 to 31st March, 2022) instead of year ended (1st April, 2021 to 31st March, 2022). Company hereby clarifies that it was a clerical mistake and request to read it as 1st April, 2021 to 31st March, 2022.

We herewith enclose the corrected Compliance Certificate issued in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2022, issued by M. Hazeem & Associates, Company Secretaries.

Kindly take the same on record.

Yours Truly,

For TECIL Chemicals and Hydro Power Limited

Muhammed Rishad Mustafa
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 31st MARCH, 2022

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 1st April , 2021 to 31st March, 2022 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, 2022 share certificates relating to the transfer of shares received during the period from 1st April, 2021 to 31st March, 2022, 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, 2022 share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1st April , 2021 to 31st March, 2022, 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: —

Trivandrum
19.04.2022
UDIN: F011700D000160211




Mohammed Hazeem. H S
Company Secretary