

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O. CHINGAVANAM
DIST.- KOTTAYAM, KERALA - 686 531
EMAIL ID : tecilchingavanam@gmail.com
CIN No. : L24299KL1945PLC001206
Website : www.tecilchemicals.com



CORPORATE OFFICE

1ST FLOOR, ANJANA COMPLEX,
VYTTILA-AROOOR BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484-4850063 / 62 /61
EMAIL ID : tecilchingavanam@gmail.com

July 23, 2026

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: Intimation regarding Communication to Shareholders holding Shares in Physical Form for furnishing PAN, KYC, Bank Account Details, Specimen Signature and Nomination pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026

Dear Sir/Madam,

We wish to inform you that in compliance with the SEBI Circular No. **HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026**, the Company has sent intimation to the shareholders holding shares of the Company in physical form for updation of KYC details as prescribed in the aforesaid Circular.

A copy of the intimation sent to the shareholders is enclosed herewith for your information and record.

Thanking you.

For TECIL Chemicals and Hydro Power Limited

Jofin John
Company Secretary and Compliance Officer



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“FOR URGENT ATTENTION”

Date :

Folio No :
Name of Sole / First Holder :

Dear Shareholder,

Sub: Furnishing of PAN and KYC details by the holders of physical securities

Ref: SEBI Master Circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026

We thank you for your continued patronage as a shareholder of **TECIL CHEMICALS AND HYDRO POWER LIMITED**. We hope this communicate finds you and your family in good health.

This has reference to the shares held by you under the folio number mentioned above. SEBI vide above stated master circular has directed that it shall be mandatory for all holders of physical securities/shares in listed companies to furnish PAN and KYC details. (Postal Address with PIN, Mobile Number, Bank A/c details and Specimen signature)

It has been observed from our records that few information in your folio are incomplete. **We request you to go through the details stated in the below table thoroughly and in case any changes required / incomplete information, kindly submit the documents / details as mentioned therein to our Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Ltd. at Subramanian Building, 1, Club House Road, Chennai 600002 immediately on receipt of this letter through hand delivery or by Post or by Courier.**

Sl. No.	Particulars	Status as per records	Please furnish details in
1	PAN of Sole / First Holder/Second Holder/Third Holder		Form ISR -1 - Request for registering PAN, KYC Details or Changes / Updation thereof.
2	Postal Address with PIN (6 digit PIN is mandatory)		
3	Email Address		
4	Mobile Number – 10 digits		
5	Bank Account Details :		
a	Bank Name		
b	Branch Name		
c	Account Number		Form ISR-2 – Confirmation of Signature of securities holder by the Banker OR You can change / update your signature by visiting the office of Cameo Corporate Services Limited in Chennai
d	IFSC		
6	Specimen Signature		Form SH13 – Nomination Form Form ISR-3 – Declaration for ‘opting out of Nomination’
7	Nomination		

The above forms can be downloaded from our website at <https://wisdom.cameoindia.com> and from the website of our RTA Cameo Corporate Services Ltd. at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx. The above forms can also be downloaded from our web site <https://www.tecilchemicals.com/#category-investorkycupdation>.

Please note that

- 1. RTA will not process any service requests or complaints received from you till PAN and KYC documents are received from you.**
- 2. In terms of the SEBI Master Circular dividend shall be paid only through electronic mode with effect from 01.04.2024 for shares held in physical mode. So please furnish the PAN and KYC documents at the earliest.**

In case of any query / clarification please contact our Registrar through Online Investor Portal: <https://wisdom.cameoindia.com> and contact at Telephone no. 044- 28460390 (5 Lines).

Thanking you,

Your Faithfully,

For Tecil Chemicals and Hydro Power Limited

Sd/-

Jofin John

Company Secretary