

KINGFA/SEC/2024-25

Date: 28-05-2024

Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai - 400001.
Scrip Code : 524019

Listing Compliance Dept.
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051
Symbol : KINGFA

Sub.: Annual Secretarial Compliance Report for the financial year ended March 31, 2024

Dear Sir / Ma'am,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019; we enclose herewith Annual Secretarial Compliance Report for the financial year ended March 31, 2024.

We request you to kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For **Kingfa Science & Technology (India) Limited**,

Nirnoy Sur
Company secretary & Compliance Officer

The Members,
KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
Dhun Building, III floor,
827 Anna Salai
Chennai 600 002

ANNUAL SECRETARIAL COMPLIANCE REPORT UNDER
REGULATION 24A OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENT) REGULATIONS 2015 For the Year Ended 31st March, 2024
(Pursuant to Regulation 24A (2) read with SEBI (Listing Obligations and Disclosure
Requirements) (Second Amendment) Regulations, 2021. w.e.f. 05/05/2021)

I have examined:

- All the documents and records made available to us and explanation provided by KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED;
- The filings/submissions made by the KINGFA SCIENCE & TECHNOLOGY(INDIA) LIMITED to the stock exchange;
- Website of the KINGFA SCIENCE & TECHNOLOGY LIMITED;
- Any other document/filing as may be relevant, which has been relied upon to make this Report;

For the year ended March 31, 2024 (Review period) in respect of the compliance with the provisions of:

- The Securities and Exchange Board of India Act, 1992("SEBI Act") and the Regulations, Circulars, guidelines issued there under; and
- The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI").

The specific Regulations, whose provisions and the circulars/guidelines issued there under, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018;



(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (Not applicable);

(e) Securities and Exchange Board of India (Share based employee benefits) Regulations 2021 (Not Applicable);

(f) Securities and Exchange Board of India (issue and listing of Non Convertible Securities) Regulations 2021; (Not Applicable);

(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015;

(h) other regulations as applicable; and circulars /guidelines issued thereunder

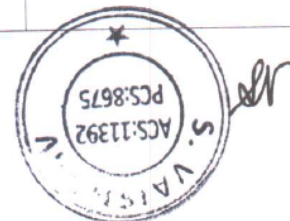
And based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder except in respect of matters specified below:										
Sr. No	Compliance Requirement(Regulations)/ Circulars/guidelines Including specific clause	Regulation/ Circular No.	Deviation	Action Taken by	Type of Action	Details Of violation	Observations/ Remarks of the PCS	Management Reponse	Remarks	
		NONE								
(b) The listed entity has taken the following actions to comply with the observations made in previous reports:										
Sr. No	Compliance Requirement(Regulations)/ Circulars/guidelines Including specific clause	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details Of Violation	Fine Amount INR	Observations/ Remarks of the PCS	Management Reponse	Remarks
		NONE								



I hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr.No.	Particulars	Compliance Status (Yes/No/NA)	Observations/remarks By PCS.
1.	<p>Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI)</p>	YES	All the procedures as laid down by SS1 and SS2 have been adhered to by the Company.
2.	<p>Adoption and timely up dation of the Policies: -All applicable policies under SEBI Regulations are adopted with the approval of the Board of Directors of the listed entities -All the policies are in conformity with SEBI Regulations and has been reviewed and timely updated as per the regulations/circulars/guidelines issued by SEBI.</p>	YES	The Company from time to time puts up the renewed or new guidelines to the Board/Senior Management for their perusal/awareness and also implements updates and amendments to Policies .
3.	<p>Maintenance and disclosures on Website: -The listed entity is maintaining a functional website -Timely dissemination of the documents/information under a separate section on the website -Web links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re directs to the relevant document(s) section of the website</p>	YES	The Company has a website, which under its Investor heading gives updated information vis a vis announcements and policy updates.



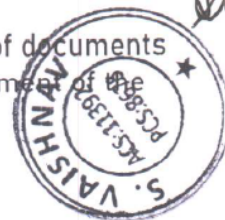
4.	Disqualification of Director: None of the Directors of the Company are disqualified under Section 164 of the Companies Act, 2013.	YES	None of the Directors of the Company as on March 31, 2024 are disqualified under Section 164 of CA 2013.
5.	Details related to Subsidiaries of listed entities: (a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries	NA	Company does not have any subsidiary.
6.	Preservation of Documents. The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservations of Documents and Archival policy prescribed under SEBI LODR Regulations 2015	YES	
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board Independent Directors and the Committee at the start of every financial year as prescribed in SEBI Regulations.	YES	The Board Evaluation has been undertaken at the Meeting of Independent Directors as per SEBI LODR and Companies Act,. The Meeting held on February 6 , 2024'
8.	Related Party Transactions: (a) The listed entity has obtained prior approval of Audit Committee for all Related Party transactions; (b) In case no prior approval obtained the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee.	YES	The Company has obtained prior omnibus approval for Related Party Transactions. Hence no subsequent approval /ratification required from Audit Committee



9.	Disclosure of events or information The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations 2015 within the time limits prescribed thereunder	YES	
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) and 3(6) SEBI (Prohibition of Insider Trading) Regulations 2015	YES	Co. has installed SDD software which operates to generate necessary reports and has automated mailing system.
11.	Action taken by SEBI or Stock Exchanges , if any: No actions taken against the listed entity/its promoters/directors/subsidiaries either by SEBI or by Stock Exchanges (including under the SOP issued by SEBI through various circulars) under SEBI Regulations and circulars/guidelines issued thereunder.	NONE	No action has been initiated or taken by SEBI or Stock Exchanges on the Company.
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and/or its material subsidiary (ies) has/have complies with para 6.1 and 6.2 of section V-D of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	None	
13.	Additional Non compliances , if any:	None	

Assumptions and limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.



2. My responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. I have not verified the correctness and appropriateness of financial records and books of accounts of the listed entity.
4. The report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Pune
May 28, 2024

Vaishnav

S. VAISHNAV
Company Secretary
ACS 11392 PCS 8675
UDIN A011392F000464966
PR No. 2538/2022 dt August 5,
2022

