

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Name of the Target Company (TC)	Kintech Renewables Limited		
Names of the Acquirer and Person Acting in Concert (PAC) with the Acquirer	Mr. Gaurank Singhal Mr. Aditya Singhal (Hereinafter collectively referred to as Acquirers)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights			
– Mr. Gaurank Singhal	99,431	9.94	9.94
– Mr. Aditya Singhal	99,498	9.95	9.95
b) Shares in the nature of encumbrance	0	0.00	0.00
c) Voting rights (VR) otherwise than by shares	0	0.00	0.00
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/ sold	0	0.00	0.00
<b>e) Total (a+b+c+d)</b>	<b>1,98,929</b>	<b>19.89</b>	<b>19.89</b>
Details of acquisition/sold:			
a) Shares carrying voting rights acquired/sold			
– Mr. Gaurank Singhal	3,74,010	37.40	37.40

– Mr. Aditya Singhal	3,74,010	37.40	37.40
b) VRs acquired /sold otherwise than by shares	0	0.00	0.00
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold	0	0.00	0.00
d) Shares encumbered / invoked/released by the acquirer	0	0.00	0.00
<b>e) Total (a+b+c+d)</b>	<b>7,48,020</b>	<b>74.80</b>	<b>74.80</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights			
– Mr. Gaurank Singhal	4,73,441	47.34	47.34
– Mr. Aditya Singhal	4,73,508	47.35	47.35
b) Shares encumbered with the acquirer	0	0.00	0.00
c) VRs otherwise than by shares	0	0.00	0.00
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC after acquisition	0	0.00	0.00
<b>e) Total (a+b+c+d)</b>	<b>9,46,949</b>	<b>94.69</b>	<b>94.69</b>
Mode of acquisition / sale	Acquisition of shares pursuant to Share Purchase Agreement entered on August 19, 2021		
Date of receipt of intimation of allotment of shares	December 2 <sup>nd</sup> , 2021		
Equity share capital / total voting capital of the TC before the said acquisition	INR 1,00,00,000 (Indian Rupees One Crore Only) representing 10,00,000 (Ten Lacs) equity shares of INR 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition	INR 1,00,00,000 (Indian Rupees One Crore Only) representing 10,00,000 (Ten Lacs) equity shares of INR 10 each		
Total diluted share/voting capital of the TC after the said acquisition	INR 1,00,00,000 (Indian Rupees One Crore Only) representing 10,00,000 (Ten Lacs) equity shares of INR 10 each		

For and on behalf of Acquirers

A handwritten signature in blue ink that reads "Aditya".

(Authorised Signatory)

Place: New Delhi

Date: December 6<sup>th</sup>, 2021