



Date: September 15, 2023

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 512329

Sub: Information regarding Issuance of 'Letter of Confirmation' in lieu of share certificate lost

Pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, please refer the following details of 'Letter of Confirmation' dated August 22, 2023 issued by Registrar and Share Transfer Agent of the Company to the shareholder, in lieu of share certificate reported as lost by him:

S. No.	Name of the shareholder	Folio No.	No. of shares	New Certificate No.	Letter of confirmation No.
1.	MIRA SHYAMLAL PUNJABI	00006696	100	1190	MCSSTA/SEBI/KNE/00000696 /LOC

This is for your kind information and necessary records.

Thanking You,

Yours faithfully,

For Kintech Renewables Limited

Sachin Kumar
Company Secretary
M. No.: ACS-61525

KINTECH RENEWABLES LIMITED

Registered office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad - 380 015, Gujarat, India
Corporate Office: Unit No. 705 GDITL Tower Plot No. B-8, Netaji Subhash Place, Pitampura, Delhi -110034, India
Tel: +91 - 9205556113 | Email: cs@kintechrenewables.com, cskintechrenewables@gmail.com
Website: www.kintechrenewables.com | CIN : L46102GJ1985PLC013254



MCS Share Transfer Agent Limited

1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara - 390007

Phone No: 0265-2314757, 2350490, Email: mcs@baroda@gmail.com, BPID-IN200906

Website: www.mcsregistrars.com CIN NO. U67120WD2011PLC165872, GST NO. 19AAHCM3618E

REF: MCSSTA/SEBI/KNE/ 00006696 /LOC

REGISTERED POST
DATE: 11.09.23
VALID UPTO: 13.01.24



FOLIO NO. 00006696

MIRA SHYAMLAL PUNJABI
B-306, HARMONY RESIENCY
OPP. V.R. MALL, DUMAS ROAD
AT VESU, SURAT
GUJARAT - 395007

Dear Sir/Madam,

LETTER OF CONFIRMATION

UNIT: KINTECH RENEWABLES LIMITED
ISIN NO. INE385F01016

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: KINTECH RENEWABLES LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder	MIRA SHYAMLAL PUNJABI
PAN	APRPP3566N
Number of shares	100
Folio Number	00006696
Certificate numbers	1190
Distinctive numbers	522651-522700, 522901-522950
Lock-In	No.

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Ltd (RTA)


Authorised Signatory