

E-FILING



28th June, 2019

To,
Corporate Relationship Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001, Maharashtra

Scrip Code/Name: 512329/KRL

Subject: Intimation for Non-applicability of Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended from time to time (“Listing Regulations”): Disclosures of Related Party Transactions for the half year ended on 31.03.2019

Dear Sir/Madam,

With reference to above mentioned subject, Pursuant to regulation 23(9) of Listing Regulations, “The listed entity shall submit within 30 days from the date of publication of its standalone and consolidated financial results for the half year, disclosures of related party transactions on a consolidated basis, in the format specified in the relevant accounting standards for annual results to the stock exchanges and publish the same on its website.”

However, in terms of Regulation 15(2) of Listing Regulations, the compliance with the corporate governance provisions as specified under the Listing regulations including regulation 23 shall not apply *inter alia* apply in respect of:

“(a) the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year”

We would like to inform you that our company has vide letter dated 03rd April, 2019 has already claimed exemption under Regulation 15(2) of Listing regulations, Hence, the compliance under Regulation 23(9) relating to disclosure of related party transactions does not apply to the Company and company is not required to submit the disclosures of related party transactions.

Kindly take the same on your records

Thanking you.

Yours faithfully,
For KINTECH RENEWABLES LIMITED


Jigar Shah
Managing Director
(DIN 00385460)



KINTECH RENEWABLES LIMITED