Date: 01-04-2021

Listing Compliance
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001, India.

Scrip Code / ID: 524019 / KINGFA

Dear Sirs,

Sub: Certificate for the Half Year ended 31st March, 2021 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith a Certificate for the Half Year ended 31st March, 2021 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Company and Registrar and Share Transfer Agent to the Company.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

for Kingfa Science & Technology (India) Limited,

(NIRNOY SUR)

Company Secretary and Compliance Officer

Encl: as above

E-mail: cs@kingfaindia.com Website: www.kingfaindia.com

KINGFA/BSE/0321/Reg7.3/001

April 01, 2021

BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001

Certificate for the Half year ended 31st March 2021 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

for Kingfa Science & Technology (India)

Limited

Nirnoy Sur

Company Secreatary

for Integrated Registry Management Services **Private Limited**

S Yuvaraj

Authorised Signatory