



Date: April 17, 2023

To,
The Manager,
Listing Compliance Department
BSE Limited
P, J. Tower, Dalal Street
Mumbai - 400001

Scrip Code: 512329

Re: Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the compliance certificate dated 17th April 2023 duly signed by both, the Company Secretary, being the Compliance Officer of the Company and the authorized representative of the Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited, certifying that for the financial year ended 31st March 2023, the Company/RTA has duly complied with the requirements of Regulation 7 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Submitted for your kind reference & records.

For Kintech Renewables Limited

Sachin Kumar
Company Secretary & Compliance Officer

Encl: a/a

KINTECH RENEWABLES LIMITED

KINTECH House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ambawadi, Ahmedabad - 380 015, Gujarat, India.
Tele : (079)-26303064-74 | Email : cs@kintechrenewables.com, info@kintechrenewables.com | Website : www.kintechrenewables.com
CIN : L4O105CJ1985PLC013254



**COMPLIANCE CERTIFICATE
(Period April 1, 2022 to March 31, 2023)**

This Certificate is issued in compliance with the provisions of Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that MCS Share Transfer Agent Limited (CIN: U67120WB2011PLC165872), having its regional office at 1st Floor, Neelam Apartment, Above Chhapanbhog, 88, Sampatrao Colony, Alkapuri, Vadodara- 390007, Gujarat is providing registry and share transfer services to Kintech Renewables Limited (CIN: L40105GJ1985PLC013254), having its Registered Office at Kintech House, 8 Shivalik Plaza Opp. AMA, IIM Road, Ahmedabad - 380015, Gujarat.

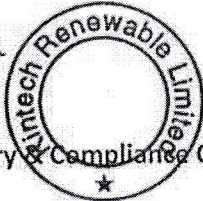
It is further certify that MCS Share Transfer Agent Limited:

1. holds and continues to hold requisite certificate as Category- I Registrar and Share Transfer Agent vide Registration No. INR00000E4108 issued by the Securities Exchange Board of India;
2. is handling all the activities in relation to both, physical and electronic share transfer facility (Dematerialisation & Rematerialisation) and maintaining all related documents/ correspondence for all such transactions; and
3. is maintaining the data/information in respect of the investors holding the shares in the electronic form (Demat) as received from the Depositories for the prescribed period.

For Kintech Renewables Limited

Sachin Kumar
Sachin Kumar
Company Secretary & Compliance Officer

Date: 17/04/2023
Place: Delhi



For MCS Share Transfer Agent Limited

Megha
Authorized representative

Date: 17/04/23
Place: Baroda



Kintech Renewables Limited