

E-FILING

Date: 11th April, 2019

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

Scrip Code: 512329 | Scrip Name: KRL

Dear Sir/Madam,

Subject: Submission of Half yearly Compliance Certificate from Practicing Company Secretary under Regulation 40 (9) and 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2019.

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit herewith the copy of the Certificate issued by M/s. Rajesh Parekh & Co.; Practicing Company Secretary, (COP No. 2939 & Mem. No. 8073) Ahmedabad for the half year ended on 31st March, 2019.

We request you to take this on your records.

Thanking you.

Yours faithfully,
For Kintech Renewables Limited

Harshal Gandhi
Harshal Gandhi
Company Secretary & Compliance Officer



Encl.: As above

KINTECH RENEWABLES LIMITED



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2019

We have examined all relevant records relating to **M/S. KINTECH RENEWABLES LIMITED** maintained by **M/S. MCS SHARE TRANSFER AGENT LIMITED**, Registrar and Transfer Agent, pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the information provided by the Company and Registrar and Transfer Agent, we hereby certify that as there was no transfer/transmission/deletion of name/consolidation / sub-division/ renewal/ exchange/ endorsement of shares during the period from 1st October, 2018 to 31st March, 2019 and hence the Company was not required to dispatch the share certificates.

Date: 11/04/2019

Place: Ahmedabad



For Rajesh Parekh & Co.
Company Secretary


Rajesh Parekh
(Proprietor)

Mem. No.: 8073

C.P. No.2939