



E-FILING

05th April, 2019

To,
Corporation Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: - Scrip Code/Name: - 512329 / KRL

Sub:- Half Yearly Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Apropos the captioned subject, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the period from October 2018 to March, 2019.

Kindly take the compliance certificate 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

COMPLIANCE CERTIFICATE

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 for the Period from **October, 2018 to March, 2019**.

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- 390 007, 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. INR000004108 issued by the Securities Exchange Board of India;
2. is handling the all the requisite activities in relation to physical share transfer facilities and maintaining all related documents / correspondence for all the transactions in the physical form; 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.

THIS CERTIFICATE issued in compliance with the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For Kintech Renewables Limited

Harsana Karamchi
Compliance Officer



Place : Ahmedabad

Date : *05/04/2019*

For MCS Share Transfer Agent Limited

[Signature]
Authorized Representative



Place : Vadodara

Date : *02/04/2019*

KINTECH RENEWABLES LIMITED