

Date : 30-08-2022

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

The Manager, Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex,
Bandra East,
Mumbai - 400051

Scrip Code / ID : 524019 / KINGFA

Symbol : KINGFA

Dear Sirs,


Sub : Details of weblink under Regulation 46 of the SEBI (LODR) Regulation, 2015
Ref : NSE Circular NSE/CML/2022/35 dated 11th July 2022 – Advisory under Regulation
46 and 62 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In line with the captioned subject, we are submitting the website links.

We request you to take the above on record.

Thanking you,

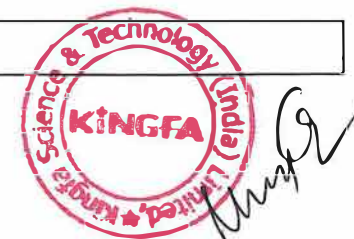
Yours faithfully,
for Kingfa Science & Technology (India) Limited,


(NIRNOY SUR)
COMPANY SECRETARY



Encl : as above

Sl. No.	Particulars as per LODR	Y/N/NA	URL	Remarks
1	(a) Details of business	Y	http://www.kingfaindia.com/images/pdf/DB.pdf	
2	(b) Terms and conditions of appointment of independent directors	Y	http://www.kingfaindia.com/images/pdf/DLADirector.pdf	
3	(c) Composition of various committees of board of directors	Y	http://www.kingfaindia.com/images/pdf/BDCB2018.pdf	
4	(d) Code of conduct of board of directors and senior management personnel	Y	http://www.kingfaindia.com/CodeofConduct.html	
5	(e) Details of establishment of vigil mechanism/ Whistle Blower policy	Y	http://www.kingfaindia.com/images/pdf/WPandvm.pdf	
6	(f) Criteria of making payments to non-executive directors, if the same has not been disclosed in annual report	Y	http://www.kingfaindia.com/CMPNED2018.pdf	
7	(g) Policy on dealing with related party transactions	Y	http://www.kingfaindia.com/RPTPolicy.pdf	
8	(h) Policy for determining 'material' subsidiaries	NA		The company does not have any subsidiary
9	(i) Details of familiarization programmes imparted to independent directors including the following details:- (i) Number of programmes attended by independent directors (during the year and on a cumulative basis till date) (ii) Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and (iii) Other relevant details	Y	http://www.kingfaindia.com/Familprogm.pdf	
10	(j) The email address for grievance redressal and other relevant details	Y	http://www.kingfaindia.com/images/pdf/GR.pdf	
11	(k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Y	http://www.kingfaindia.com/images/pdf/CI.pdf	
12	(l) Financial information including: (i) Notice of meeting of the board of directors where financial results shall be discussed (ii) Financial results, on conclusion of the meeting of the board of directors where the financial results were approved (iii) Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc.	Y	82020.pdf ; http://www.kingfaindia.com/Finres.php ; http://www.kingfaindia.com/AREpo.php	
13	(m) Shareholding pattern	Y	http://www.kingfaindia.com/SPdet.php	
14	(n) Details of agreements entered into with the media companies and/or their associates, etc.	NA		No Agreement entered with media companies and/or associates
15	(o) Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors. Explanation: For the purpose of this clause 'meet' shall mean group meetings or group conference calls conducted physically or through digital means (oa) Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner: (i) The presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier (ii) The transcripts of such calls shall be made available on the website within five working days of the conclusion of such calls	NA		The company did not hold any analysts or investors meet as per regulation 30 of SEBI LODR
16	(p) New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change	Y	http://www.kingfaindia.com/images/pdf/newoldName.pdf	



17	(q) Items published in the newspaper: (a) financial results, as specified in regulation 33, along-with the modified opinion(s) or reservation(s), if any, expressed by the auditor: (b) notices given to shareholders by advertisement.	Y	p://www.kingfaindia.com/cnadvpbnevifeb22.pdf
18	(r) All credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings	NA	No credit rating obtained
19	(s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year	NA	No Subsidiary
20	(t) Secretarial compliance report	Y	http://www.kingfaindia.com/SCREP.php
21	(u) Disclosure of the policy for determination of materiality of events or information	Y	http://www.kingfaindia.com/DMEIPOLICY.pdf
22	(v) Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)	Y	ttp://www.kingfaindia.com/KmPERSONNEL.pdf
23	(w) All such events or information which has been disclosed to stock exchange(s) under regulation 30 of LODR	Y	http://www.kingfaindia.com/DuReg30.pdf
24	(x) Statements of deviation(s) or variation(s)	NA	Deviation statement not applicable
25	(y) Dividend distribution policy by listed entities based on market capitalization	Y	http://www.kingfaindia.com/DDPolicy1.pdf
26	(z) Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder.	Y	www.kingfaindia.com/(FormNoMGT-7FY202021.pdf

