

E-FILING

Date: 28th March, 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: Amendment in Code of Conduct for Prevention of Insider Trading AND Code of practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI)


Pursuant to Regulation 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations, 2018 as amended from time to time, We would like to inform you that Board of Directors at its meeting held on 28th March, 2019 approved the amendment in Code of Conduct for Prevention of Insider Trading AND Code of practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) under the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and subsequent amendment in the said regulations which is notified as on 21st January, 2019.

The Revised Code is effective from 1st April, 2019 and being available on Company's website at www.kintechrenewables.com under the section of "Investor Relations" in "Code of Conduct".

We request you to take this on your records.

Thanking you.

Yours faithfully,
For KINTECH RENEWABLES LIMITED


Jigar Shah
Managing Director
(DIN 00385460)



KINTECH RENEWABLES LIMITED