



E-FILING

Date: 13th April, 2021

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, 2021.

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, 2021.

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

Rajesh Parekh & Co. Company Secretary

104 Ashwamegh Avenue
Nr. Mithakhali Underbridge,
Navrangpura, Ahmedabad - 380 009.

Phone: (O) 26440731

Mobile: 98797 92252

E: mail: support@csrajeshparekh.in
contact@csrajeshparekh.in

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined all relevant records relating to **KINTECH RENEWABLES LIMITED** (CIN: L40105GJ1985PLC013254) maintained by **M/S. MCS SHARE TRANSFER AGENT LIMITED(CIN: U67120WB2011PLC165872)**, Registrar and Transfer Agents, pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and on the basis of the information provided by the Company and Registrar and Transfer Agents, we hereby certify that as there was no Transfer/Transmission/consolidation / sub division / renewal / exchange / endorsement of shares, calls and allotment monies during the period from 1st October, 2020 to 31st March, 2021 and hence the Company was not required to dispatch the share certificates within prescribed timelines

**For, Rajesh Parekh & Co.
Company Secretary**

RAJESH
GOPALDA
S PAREKH

Digitally signed by RAJESH GOPALDAS
PAREKH
DN: cn=RA, o=Paranand, ou=7008,
pseudoym=60448078147ba0568b071d0d
375c0a4884849187863a14e18379a8827
7, postalCode=380015, st=Gujarat,
serialNumber=4008ba0c4991a845c1e0118b
6176a7e98258199764a2ba180c84528402c,
cn=RAJESH GOPALDAS PAREKH
Date: 2021.04.13 13:29:02 +05'30'

Rajesh Parekh

Proprietor

C.O.P. No. : 2939

Mem. No. : 8073

UDIN: A008073C000074007

Date: 13-04-2021

Place: Ahmedabad