



April 06, 2023

To,
The Chief General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 512329

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2023

In compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the Certificate dated 3rd April, 2023 received from MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 31st March 2023.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Kintech Renewables Limited

Sachin Kumar
Company Secretary & Compliance Officer

Date: April 6, 2023

Place: Delhi

KINTECH RENEWABLES LIMITED

KINTECH HOUSE, 8, SHIVALIK PLAZA, OPP. AMA, IIM ROAD, AMBAWADI, AHMEDABAD - 380 015, GUJARAT, INDIA.
Tele : (079)-26303064-74 | Email : cs@kintechrenewables.com, info@kintechrenewables.com | Website : www.kintechrenewables.com
CIN : L4O105GJ1985PLC013254



MCS Share Transfer Agent Limited

1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara - 390007

Phone No: 0265-2314757, 2350490 Fax - 0265-2341639, Email: mcsldbaroda@gmail.com,

Website: www.mcsregistrars.com CIN NO. U67120WD2061PLC165872, GST NO. 19AAHCM3618E1ZI



REF.: MCSSTA/JTE/74(5)/2023

APR 03, 2023

To,
KINTECH RENEWABLES LIMITED
KINTECH HOUSES, 8, SHIVALIK PLAZA,
OPP. AMA IIM ROAD,
AHMEDABAD - 380065

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

For MCS SHARE TRANSFER AGENT LIMITED

Registrars