



E-FILING

09<sup>th</sup> October, 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 April 2019 to September, 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

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**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 **April, 2019 to September, 2019**.

This is to certify that **MCS Share Transfer Agent Limited** (CIN: U67120WB2011PLC165872), having its regional office at 1<sup>st</sup> 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

*Harshal Kamani*  
Compliance Officer



Place : Ahmedabad  
Date : 04/10/2019

For MCS Share Transfer Agent Limited

*[Signature]*  
Authorized Representative



Place : Vadodara  
Date : 07/10/2019