



Date: 10<sup>th</sup> April 2023

To,  
The Manager,  
Listing Compliance Department  
BSE Limited  
P, J. Tower, Dalal Street  
Mumbai - 400001

**Scrip Code: 512329**

**Sub: Compliance Certificate pursuant to Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 40(9) & 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith compliance certificate for the financial year ended 31<sup>st</sup> March 2023.

Submitted for your kind reference & records.

Thanking you

Yours faithfully,

**For Kintech Renewables Limited**

**Sachin Kumar**  
**Company Secretary & Compliance Officer**  
**A61525**

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**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 : L4O105CJ1985PLC013254

# Kuldeep Dahiya & Associates

Company Secretaries

Village – Badhkhalsa,  
P.O. Rai, Sonapat  
Haryana -131029  
Mobile No. 8860290215  
Kuldeepdahiya1989@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE  
FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

I have examined all Registers, files and other documents relating to **Kintech Renewables Limited** maintained by **MCS Share Transfer Agent Limited** of 1<sup>st</sup> Floor, Neelam Apartment, 88, Sampatrao Colony, Above Chappanbhog, Alkapuri, Vadodra, Gujarat - 390007 pertaining to transfer of equity shares of the Company during the financial year ended 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of my examination and on the information/ explanation provided by the Company/ Registrar and Transfer Agent, I hereby certify that during the financial year ended 31<sup>st</sup> March, 2023, the company:-

- A) Has not received any request for Transfer of shares in the physical form and accordingly, the company has not issued or delivered share certificates relating to share transfer deeds received during the financial year ended 31<sup>st</sup> March, 2023.
- B) Has not received any request for issuance of duplicate share Certificate(s), split, consolidation, sub-division and renewal exchange or endorsement of calls/allotment monies received during the financial year covered under the certificate.
- C) Any other information, as applicable: **NIL**

**For Kuldeep Dahiya & Associates  
Company Secretaries**

KULDEEP DAHIYA Digitally signed by KULDEEP  
DAHIYA  
Date: 2023.04.10 13:28:34 +05'30'

**Kuldeep Dahiya  
Proprietor**

**C.P. No. 18930**

**ACS No. 34404**

**PR: 2581/2022**

**UDIN: A034404E000046746**

**Date: 10.04.2023**

**Place: Delhi**