



Date: March 8, 2022

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

Scrip Code: 512329

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Dear Sir,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, please refer to the following details of 'Letter(s) of Confirmation' dated March 7, 2022 issued by the Registrar and Share Transfer Agent of Kintech Renewables Ltd. (the Company) to the shareholders, in lieu of share certificate(s) reported as lost by them:

Name of the shareholder	Folio No.	New Certificate No.	Letter of Confirmation No.	No. of shares
Kanchanlal C Gandhi	00000158	1182	MCSSTA/SEBI/KNE/00000158/LOC	100
Bina Vyas	00000374	1183	MCSSTA/SEBI/KNE/00000374/LOC	100
Kamlesh Vyas	00000361	1184	MCSSTA/SEBI/KNE/00000361/LOC	100

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Kintech Renewables Ltd.


Richa Srivastava
Company Secretary & Compliance Officer

KINTECH RENEWABLES LIMITED