

KINGFA/SEC/2023-24

Date : 24-04-2023

Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai - 400001.
Scrip Code : 524019

Listing Compliance Dept.
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051
Symbol : KINGFA

Sub. : Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith Certificate received from a Practicing Company Secretary for the financial year 2022-23.

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,

For Kingfa Science & Technology (India) Limited,

NIRNO Digitally signed
by NIRNOY SUR
Y SUR Date: 2023.04.24
10:01:51 +05'30'

Nirnoy Sur
Company secretary &
Compliance Officer

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION 2015, FOR THE YEAR APRIL 1, 2022 TO MARCH 31, 2023.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Kingfa Science & Technology (India) Limited (formerly known as Hydro S & S Industries Limited) ("the Company") maintained by M/s. Integrated Registry Management Services Private Limited ("the RTA") pertaining to transfer of equity shares of the Company for the year April 1, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. I hereby certify for the period between April 1, 2022 up to March 31, 2023:

- A) There were no request received and processed for Share Transfer during the Audit Period:
- B) Any other information, if applicable -

The Company received and completed the following within 30 days :

- Seven cases of Issue of Duplicate Share Certificates for 428 Equity Shares; and
- Eight cases of Issue of Duplicate Share Certificates and Transmission comprising 518 Equity Shares.

During the period from April 1, 2022 to March 31, 2023, the Company/ RTA did not receive request relating to sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

S. VAISHNAV *S. Vaishnav*
Company Secretary
C.P. No. 8675
UDIN A011392E000170012



Date : April 22, 2023.

Place : Pune