

E-FILING

Date: 20th May, 2020

To,
Corporate Relations Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001, Maharashtra

Scrip Code: 512329 | Scrip Name: KRL

Dear Sir/Madam,

Subject: Submission of Half yearly Compliance Certificate from Practicing Company Secretary under Regulation 40 (9) and 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020.

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit herewith the copy of the Certificate issued by M/s. Rajesh Parekh & Co.; Practicing Company Secretary, (COP No. 2939 & Mem. No. 8073) Ahmedabad for the half year ended on 31st March, 2020.

We request you to take this on your records.

Thanking you.

Yours faithfully,
For Kintech Renewables Limited

Harshal Gandhi

Harshal Gandhi

Company Secretary & Compliance Officer

Encl.: As above



KINTECH RENEWABLES LIMITED

Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ambawadi, Ahmedabad – 380 015, Gujarat, India.

Tele: (079)-26303064-74, E-mail: cs@kintechrenewables.com, info@kintechrenewables.com, Website:

www.kintechrenewables.com, CIN: L40105GJ1985PLC013254

Rajesh Parekh & Co.

Company Secretary

104 Ashwamegh Avenue
Nr. Mithakhali Underbridge,
Navrangpura, Ahmedabad - 380 009.
Phone: (O) 26440731
Mobile: 98797 92252
E: mail: contact@csrajeshparekh.in

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined all relevant records relating to **KINTECH RENEWABLES LIMITED** (CIN: L40105GJ1985PLC013254) maintained by **M/S. MCS SHARE TRANSFER AGENT LIMITED(CIN: U67120WB2011PLC165872)**, Registrar and Transfer Agents, pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and on the basis of the information provided by the Company and Registrar and Transfer Agents, we hereby certify that as there was no Transfer/Transmission/consolidation / sub division / renewal / exchange / endorsement of shares, calls and allotment monies during the period from 1st October, 2019 to 31st March, 2020 and hence the Company was not required to dispatch the share certificates within prescribed timelines

For, Rajesh Parekh & Co.
Company Secretary

Rajesh Parekh
Proprietor
C.O.P. No. : 2939
Mem. No. : 8073
UDIN: A008073B000261392

Date: 20/05/2020
Place: Ahmedabad