

E-FILING

08th November, 2021

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

Scrip Code/Name: 512329/KRL

Dear Sir/Madam,

Subject: Intimation under Regulation 39(3) regarding issue of Duplicate Equity Share Certificate under "SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015" ("Listing Regulations")

With reference to above mentioned subject and pursuant to Regulation 39(3) of Listing Regulations, We hereby inform you that the Company has received the intimation regarding issue of Duplicate Equity Share Certificate from the following shareholder:

Sr. No.		Folio No.	Certificate No.	Distinctive. Nos. (From)	Distinctive. Nos. (To)	No. of shares held
1.	Dilip C Shah	00000340	140	816851	816900	50

The Shareholder of the above shares have requested the Company to issue of Duplicate Share Certificate in lieu of the Original Share Certificate. Further, the said Duplicate Share Certificate will issued on the receipt of proper documentation from the shareholder and pursuant to approval accorded by Stakeholder Relationship Committee and Board of Directors of the Company.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,

For KINTECH RENEWABLES LIMITED

Jigar Shah

Managing Director (DIN 00385460)