

01<sup>st</sup> December, 2021

To  
The Manager  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400001

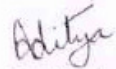
Dear Madam/Sir

Subject: Disclosure pursuant to Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith the disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to acquisition of 1,98,929 Equity Shares of face value of INR 10/- each representing 19.89% of the paid-up equity share capital of Kintech Renewables Limited on 29<sup>th</sup> November, 2021

You are requested to take the same in your records.

For and on behalf of Acquirers



(Authorised Signatory)

CC:

To

The Company Secretary  
Kintech Renewables Limited  
Kintech House, 8-9, Shivalik Plaza,  
Opp. AMA, IIM Road,  
Ahmedabad, Gujarat, 380015

**Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part – A – Details of the Acquisition**

Name of the Target Company (TC)	Kintech Renewables Limited		
Names of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer	Mr. Gaurank Singhal Mr. Aditya Singhal (Hereinafter collectively referred to as Acquirers)		
Whether the Acquirer belongs to Promoter/ Promoter group	No The Acquirers have made Open Offer pursuant to entering into a Share Purchase Agreement to acquire 74.80% shares and control over the Target Company on 19 <sup>th</sup> August, 2021 from the erstwhile Promoters of the Target Company. Thus, upon completion of the said transaction, the Acquirers would become the Promoters of the Target Company.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC</b>
<b>Before the acquisition under consideration, holding of Acquirer along with PACs of:</b>			
a) Shares carrying voting rights	0	0.00	0.00
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00	0.00
c) Voting rights (VR) otherwise than by equity shares	0	0.00	0.00

d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0.00	0.00
e) <b>Total (a+b+c+d)</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired			
– Mr. Gaurank Singhal	99,431	9.94	9.94
– Mr. Aditya Singhal	99,498	9.95	9.95
b) VRs acquired otherwise than by equity shares	0	0.00	0.00
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.	0	0.00	0.00
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00	0.00
e) <b>Total (a+b+c+d)</b>	<b>1,98,929</b>	<b>19.89</b>	<b>19.89</b>
<b>After the acquisition, holding of Acquirer:</b>			
a) Shares carrying voting rights			
– Mr. Gaurank Singhal	99,431	9.94	9.94
– Mr. Aditya Singhal	99,498	9.95	9.95
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Shares pledged with the Acquirer	0	0.00	0.00
c) VRs otherwise than by equity shares	0	0.00	0.00

d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0.00	0.00
<b>e) Total (a+b+c+d)</b>	<b>1,98,929</b>	<b>19.89</b>	<b>19.89</b>
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Acquisition of sharestendered under Open Offer		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	Not Applicable		
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	29 <sup>th</sup> November, 2021		
Equity share capital / total voting capital of the TC before the said acquisition	INR 1,00,00,000 (Indian Rupees One Crore Only) representing 10,00,000 (Ten Lacs) equity shares of INR 10.00 each		
Equity share capital/ total voting capital of the TC after the said acquisition	INR 1,00,00,000 (Indian Rupees One Crore Only) representing 10,00,000 (Ten Lacs) equity shares of INR 10.00 each		
Total diluted share/voting capital of the TC after the said acquisition	INR 1,00,00,000 (Indian Rupees One Crore Only) representing 10,00,000 (Ten Lacs) equity shares of INR 10.00 each		

**For and on behalf of Acquirers**

*Aditya*

**(Authorised Signatory)**

**Place: New Delhi**

**Date: 1<sup>st</sup> December, 2021**