Department of Corporate Services/Listing
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

SCRIP Code: 512329

Dear Sir/Madam,

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)Regulations, 2018 for the quarter ended June 30, 2022</u>

We enclose herewith the Certificates under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended June 30, 2022 for your information and record.

Your faithfully
For KINTECH RENEWABLES LIMITED

Richa Srivastava
Company Secretary & Compliance Officer

Encl: A/a

REF.:MCSSTA/JTE/74(5)/2022   JUL 01, 2022

To,
KINTECH RENEWABLES LIMITED
UNIT NO. 705 GDITL TOWER
PLOT NO. B-8 NETAJI SUBHASH PLACE
PITAMPURA
DELHI-110034

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange
Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

For MCS SHARE TRANSFER AGENT LIMITED

Registrars