



20<sup>th</sup> April, 2022

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

**SCRIP Code:** 512329

Dear Sir/Madam,

**Sub: Disclosures under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022**

In compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate issued by PI & Associates, Company Secretaries, for the financial year ended March 31, 2022.

The same is for your information and records.

**Your faithfully**

A handwritten signature in blue ink, appearing to read 'Richa', with a horizontal line underneath.

**Richa Srivastava**  
**Company Secretary & Compliance Officer**

Encl: A/a

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**KINTECH RENEWABLES LIMITED**

KINTECH HOUSE, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ambawadi, Ahmedabad - 380 015, Gujarat, India.  
Tele : (079)-26303064-74 | Email : cs@kintechrenewables.com, info@kintechrenewables.com | Website : www.kintechrenewables.com  
CIN : L4O105GJ1985PLC013254

**CERTIFICATE UNDER REGULATION 40(9)  
OF  
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

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**FOR THE PERIOD ENDED 31<sup>ST</sup> MARCH, 2022**

I have examined the Registers, files and other documents related to **Kintech Renewables Limited (the 'Company')**, CIN: **L40105GJ1985PLC013254**, maintained by **MCS Share Transfer Agent Ltd (the 'RTA')**, from **1<sup>st</sup> April, 2021 till 31<sup>st</sup> March, 2022** (the 'Period') for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on examination and the information provided by the Company / RTA, I hereby certify that: —

- A) The Company has not received any request relating to transmission or transposition of share(s) or name change during the Period.
- B) The Company has not received any request related to consolidation, sub-division, split, name change, renewal / exchange of Share Certificate or endorsement of calls/ allotment monies during the Period. Further, the requests received from issuance of duplicate share certificate during such period were processed and Share Certificate(s)/ Letter of Confirmation(s) issued within stipulated time period.

**For PI & Associates  
Company Secretaries**



**Ankit Singhi  
Partner**

**FCS No.: 11685**

**C P No.: 16274**

**UDIN: F011685D000168261**

**Date : 20<sup>th</sup> April 2022**

**Place : New Delhi**