



Date: April 7, 2022

To,
The Manager,
Listing Compliance Department
BSE Ltd.
P. J. Tower, Dalal Street
Mumbai – 400001

Scrip Code: 512329

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year 2021-22

Dear Sir/Madam,

Please find enclosed Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2022 duly signed by the Compliance Officer of the Company and Authorized Representative of Kintech Renewables Limited, the Registrar and Share Transfer Agent of the Company.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Kintech Renewables Ltd.

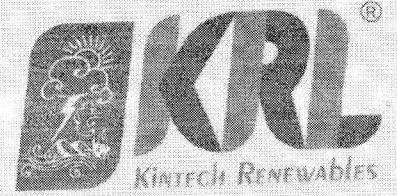
A handwritten signature in black ink, appearing to read 'Richa', with a horizontal line underneath.

Richa Srivastava
Company Secretary & Compliance Officer

Encl: A/a

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



COMPLIANCE CERTIFICATE

(Period April 1, 2021 to March 31, 2022)


This Certificate is issued in compliance with the provisions of Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to certify that MCS Share Transfer Agent Limited (CIN: U67120WB2011PIC165872), having its regional office at 1st Floor, Neelam Apartment, Above Chhapanbhog, 88, Sampatrao Colony, Alkapuri, Vadodara- 390 007, Gujarat is providing registry and share transfer services to **Kintech Renewables Limited** (CIN:L40105GJ1985PIC013254), having its Registered Office at Kintech House,8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad - 380015, Gujarat.

It is further certify that **MCS Share Transfer Agent Limited:**

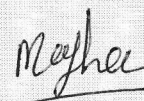
1. holds and continues to hold requisite certificate as Category- I Registrar and Share Transfer Agent vide Registration No. INR000004108 issued by the Securities Exchange Board of India;
2. is handling all the activities in relation to both, physical and electronic share transfer facility (Dematerialisation & Rematerialisation) and maintaining all related documents/ correspondence for all such transactions; and
3. is maintaining the data/ information in respect of the investors holding the shares in the electronic form (Demat) as received from the Depositories for the prescribed period.

For Kintech Renewables Limited
Limited


Company Secretary &
Compliance Officer

Place: Delhi
Date: 07/04/2022

For MCS Share Transfer Agent


Authorized representative

Place: Vadodara
Date: 07/04/2022

Kintech Renewables Limited

Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ambawadi, Ahmedabad - 380 015, Gujarat, India
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CIN : L40105GJ1985PIC013254