

Date : 23-07-2020

Corporate Relationship Department, BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI - 400 001.

Scrip Code / ID : 524019 / KINGFA

Dear Sir,

- Sub : Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for the Half Year ended March 31, 2020 duly signed
- Ref : Our letter dated 08-05-2020 and Your Mail dated 23-07-2020 Certificate does not carry signature of Certifying Person

Further to your mail dated 23-07-2020 on the captioned subject, we write to inform that in view of the COVID - 19 situation, we have received and submitted the Certificate under Regulation 40(9) of the SEBI (LODR) Regulation 2015 for the Half Year ended March 31, 2020 received from the Practicing Company Secretary without Signature in Sd/- mode.

We now enclose herewith duly signed Certificate under Regulation 40(9) of the SEBI (LODR) Regulation 2015 for the Half Year ended March 31, 2020 from the Practicing Company Secretary.

You are requested to take the same on your record.

Thanking you,

Yours faithfully, for **Kingfa Science & Technology (India) Limited**,

KINGFA

(NIRNOY SUR) Company Secretary and Compliance Officer

Encl : as above

金发科技(印度)有限公司

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED (Formerly Hydro S & S Industries Ltd.)

Vaishnav Associates Corporate Advisory Services, B-308,Madhukunj Apartment, 8th Lane, Koregaon Park, Pune- 411 001. Tel. :8983453453/ 9822478830 E-mail :shaswati.vaishnav@gmail.com

To, All the Listed Stock Exchanges,

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION 2015, FOR THE HALF YEAR ENDED MARCH 31, 2020.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Kingfa Science & Technology (India) Limited (formerly known as Hydro S & S Industries Limited) maintained by M/s. Integrated Registry Management Services Private Limited pertaining to transfer of equity shares of the Company for the period from October 1, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. We hereby certify that the Company has delivered during half year ended on March 31, 2020:

- A) There were no transfer of Shares nvolving physical Share Certificate(s), and no entries made in Memorandum of Transfer, within the stipulated time from the respective date of lodgment for transfer, sub-division, consolidation, renewal of each deed except those rejected on technical grounds.
- B) Any other information, if applicable -

One case of transmission of Equity Shares comprising of 4 Share Certificates for a total of 216 shares received during the period from October 1, 2019 to March 31, 2020 as entered in the Transmission Register have been completed within stipulated time;



One case of Consolidation of Equity Shares comprising of 7 Share Certificates for a total of 700 shares received during the period from October 1, 2019 to March 31, 2020 updated in the Register of Consolidation of Equity Shares within the stipulated time; and

One case of issue of duplicate Share Certificate comprising of 1 Share Certificate for 100 Equity Shares during the period from October 1, 2019 to March 31, 2020 updated in Duplicate Share Certificate Register within the stipulated time.

S. VAISHNAV

Company Secretary C.P. No. 8675 UDIN : A011392B000214408



Date : May 8, 2020. Place : Pune