

Date: 03<sup>rd</sup> September, 2020

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroz jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001, MH

Scrip Code: 512329

Scrip Name: KRL

**Subject: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time (“Listing Regulation”)**

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the Listing Regulations, please find enclosed newspaper clippings of the advertisement published on 03<sup>rd</sup> September, 2020 regarding dispatch of Notice of 35<sup>th</sup> Annual General Meeting of the Company together with Annual Report and instructions of remote e-voting through e-mails whose e-mail addresses have been registered with the depositories/Company. The said advertisements were published in the following newspapers:

1. “Free Press Gujarat” (English Edition)
2. “LOKMITRA”(Gujarati Edition)

The newspaper publication is also uploaded and available on our website at the following link:

<https://kintechrenewables.com/35th-agm-2019-20/>

Please take the note of the same.

Thanking you,

**Yours faithfully,  
For KINTECH RENEWABLES LIMITED**

HARSHAL VIRENDRA GANDHI  
Digitally signed by  
HARSHAL VIRENDRA  
GANDHI  
Date: 2020.09.03  
12:27:13 +05'30'

**Harshal Gandhi**  
**Company Secretary**  
(Membership No. A32595)  
(M): +91- 9601082010

**Encl : as above**



