

Date : November 11, 2020

Corporate Relationship Department BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street Mumbai - 400 001

Scrip Code / ID: 524019 / KINGFA

The Manager, Capital Market (Listing) National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra East, Mumbai - 400051

Symbol : KINGFA

Dear Sir / Madam,

Sub : Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions, in the format specified in the accounting standards for the half year ended September 30, 2020.

Please take the same on record.

Thanking you,

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

(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.)

CIN : L25209TN1983PLC010438 Regd. Office : Dhun Building, III Floor, 827, Anna Salai, Chennai - 600002. Tel: +44 - 28521736 Fax: +44 - 28520420. E-mail: cs@kingfaindia.com Website: www.kingfaindia.com Related parties have been identified as defined under Clause 9 of Accounting Standard (Ind AS 24) "Related Party Disclosures"

(A)Description of Related Parties

| Sr. | Related | | |
|------|--|---|--|
| No. | Party | Company | |
| 110. | Category | | |
| 1 | Holding | Kingto Science & Tach Co. 1td (Ching) | |
| 1 | Company | Kingfa Science & Tech. Co. Ltd (China) | |
| | | | |
| | Subsidiaries of Holding | Shanghai Kingfa Science and Tech Co Ltd | |
| 2 | | Jaingsu Kingfa Science & Tech Advance Material Co Ltd | |
| | Company | Hong Kong Kingfa Development Co Ltd | |
| | Tianjin Kingfa Advanced Materials Co Ltd | | |
| | | Kingfa Science & Tech (Europe) Gmbh | |
| | | Kingfa Science & Technology Inc, (USA) | |
| | | Kingfa Sci.&Tech(Thailand).Co.,Ltd | |
| | | Kingfa Sci. & Tech. (Malaysia) Sdn. | |
| | | Zhuhai Wantong Special Engineering Plastics Co., Ltd. | |
| | | Guangdong Kingfa Sci.&Tec | |

i)Name of the related party and nature of relationship where control exists:

ii)Key Management Personnel

| Sr. No. | Name | |
|---------|---|--|
| А | Mr. Bo Jingen, Managing Director | |
| В | Mr. Wu Xiaohui, Whole-time Director | |
| С | Mr. Balaji D, Whole-time Director | |
| D | Mr. Xie Dongming, Chief Financial Officer | |
| E | Mr. Nirnoy Sur, Company Secretary | |

(B) Transactions with Related Parties

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| Sr. | Nature of the transaction / relationship / major parties | (₹ in Lakhs) APR - SEP'20 | |
|-----|--|------------------------------|--------|
| No. | | Amount | Amount |
| 1 | Gross Sales | | |
| | Holding Company | 633.90 | |
| | Kingfa Science & Technology Co. Ltd China | | 633.90 |
| | Subsidiaries of Holding Company | 339.40 | |
| Ka | Shanghai Kingfa Science and Tech Co Ltd | | 27.81 |
| 12 | Jaingsu Kingfa Science & Tech Advance Material Co Ltd | | 3.15 |

| _ | Key Management Personnel | 89.65 | |
|---|---|----------|----------|
| 3 | Rendering of Services from | | |
| | Total | 3,483.81 | 3,483.81 |
| | Kingfa Sci. & Tech. (Malaysia) Sdn. | | 85.27 |
| | Guangdong Kingfa Sci.&Tec | | 958.56 |
| | Kingfa Science & Technology (USA), | | 0.00 |
| | Zhuhai Wantong Special Engineering Plastics Co., Ltd. | | 3.92 |
| | Jiangsu Jinfa Technology New Material Co., Ltd. | | 638.50 |
| _ | Shanghai Kingfa Science and Tech Co Ltd | | 4.58 |
| | Subsidiaries of Holding Company | 1,690.83 | |
| | Kingfa Science & Technology Co. Ltd China | | 1,792.98 |
| | Holding Company | 1,792.98 | |
| 2 | Purchases Net of Discount | | |
| | Total | 973.30 | 973.30 |
| | Kingfa Sci. & Tech. (Malaysia) Sdn. | | 29.97 |
| | Kingfa Sci.&Tech(Thailand).Co.,Ltd | | 148.18 |
| | Kingfa Science & Tech (Europe) Gmbh | | 0.00 |
| | Kingfa Science & Technology (USA), | | 130.28 |

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| | | | APR - SEP'20 | |
|-------------|---|-----------|--------------|--|
| | Outstanding | | | |
| 1 | Accounts Payable | | | |
| | Holding Company | 9,074.35 | | |
| | Kingfa Science & Technology Co. Ltd China | | 9,074.35 | |
| | Subsidiaries of Holding Company | 2,752.25 | | |
| | Shanghai Kingfa Science and Tech Co Ltd | | 38.22 | |
| | Jaingsu Kingfa Science & Tech Advance Material Co Ltd | | 1,724.50 | |
| | Hong Kong Kingfa Development Co Ltd | | 0.90 | |
| | Zhuhai Wantong Special Engineering Plastics Co., Ltd. | | 30.08 | |
| | Quangdong Kingfa Sci.&Tec | | 958.55 | |
| | Total | 11,826.60 | 11,826.60 | |
| | | | | |
| 2 | Accounts Receivable | | | |
| | Holding Company | 214.95 | | |
| | Kingfa Science & Technology Co. Ltd China | | 214.95 | |
| | Subsidiaries of Holding Company | 410.02 | | |
| | Shanghai Jinfa Technology Development Co., Ltd. | | 19.83 | |
| | Jiangsu Jinfa Technology New Material Co., Ltd. | | 3.20 | |
| | Kingfa Sci.&Tech(Thailand).Co.,Ltd | | 215.45 | |
| | Kingfa Science & Technology, (USA) | | 171.54 | |
| Technology | Total | 624.97 | 624.97 | |
| | 2 | | | |
| KINGFA | | | | |
| | 5 | | | |
| Seuly * 103 | ×/ | | | |

| 3 | Loan outstanding | | |
|---|---|----------|----------|
| | Holding Company | 1,765.56 | |
| | Kingfa Science & Technology Co. Ltd China | | 1,765.56 |
| | Total | 1,765.56 | 1,765.56 |
| 4 | Interest Payable | | |
| | Holding Company | 33.02 | |
| | Kingfa Science & Technology Co. Ltd China | | 33.02 |
| | Total | 33.02 | 33.02 |

