4th April, 2017

Listing Compliance
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001, India.

Scrip Code/ID: 524019/KINGFA

Dear Sirs,

Sub : Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith a Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Company and Registrar and Share Transfer Agent to the Company.

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Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

for Kingfa Science & Technology (India) Limited,

(NIRNOY SUR)

Company Secretary and Compliance Officer

Encl: as above

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: secretarial@kingfaindia.com

## KINGFA/BSE/0317/Reg7.3/001

BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001

## Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

for Kingfa Science & Technology (India)
Limited

Techno/

Nirnoy Sur Company Secreatary for Integrated Registry Management Services
Private Limited

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Suresh Babu K Director