

E-FILING

Date: 16<sup>th</sup> October, 2018

To,  
Corporate Relations Department,  
BSE LIMITED  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001, Maharashtra

Scrip Code: 512329 | Scrip Name: KRL

Dear Sir/Madam,

**Subject: Submission of Half yearly Compliance Certificate from Practicing Company Secretary under Regulation 40 (9) and 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2018.**

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit herewith the copy of the Certificate issued by **M/s. Rajesh Parekh & Co.; Practicing Company Secretary**, (COP No. 2939 & Mem. No. 8073) Ahmedabad for the half year ended on 30<sup>th</sup> September, 2018.

We request you to take this on your records.

Thanking you.

Yours faithfully,  
For Kintech Renewables Limited

*Harshal Gandhi*  
Harshal Gandhi  
Company Secretary & Compliance Officer



Encl.: As above

**KINTECH RENEWABLES LIMITED**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018**

We have examined all relevant records relating to **M/S. KINTECH RENEWABLES LIMITED** maintained by **M/S. MCS SHARE TRANSFER AGENT LIMITED**, Registrar and Transfer Agent, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on the information provided by the Company and Registrar and Transfer Agent, we hereby certify that as there was no transfer/transmission/deletion of name/consolidation / sub-division/ renewal/ exchange/ endorsement of shares during the half year ended on 30<sup>th</sup> September, 2018 and hence the Company was not required to dispatch the share certificates.

**Date:** 13/10/2018

**Place:** Ahmedabad



**For Rajesh Parekh & Co.  
Company Secretary**

*Rajesh Parekh*  
**Rajesh Parekh**

(Proprietor)

**Mem. No.: 8073**

**C.P. No.2939**