Date: 3rd April, 2018

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 for the Half Year ended 31st March, 2018 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith a Certificate for the Half Year ended 31st March, 2018 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.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

for Kingfa Science & Technology (India) Limited,

(NIRNOY SUR) Company Secretary

Encl: as above

Tel: +44 - 28521736 Fax: +44 - 28520420. E-mail: cs@kingfaindia.com

Website: www.kingfaindia.com

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

## Certificate for the Half year ended 31st March 2018 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

**Nirnoy Sur Company Secreatary**  for Integrated Registry Management Services

Private Limited

S Yuvaraj

**Authorised Signatory**