Date: June 07, 2018

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: <u>Confirmation regarding appointment of NSDL as the 'Designated Depository' for the purpose of System Driven Disclosures in Securities Market.</u>

In compliance to the SEBI Circular no. SEBI/HO/CFD/DCR1/CIR/P/2018/85 dated May 28, 2018, we hereby confirm that we have appointed NSDL as "Designated Depository", for the purpose of System Driven Disclosures in Securities Market.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,

for Kingfa Science & Technology (India) Limited,

(NIRNOY SUR)

Company Secretary & Compliance Office

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED (Formerly Hydro S & S Industries Ltd.)

CIN: L25209TN1983PLC010438

Regd. Office: Dhun Building, III Floor,
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