

E-FILING

10th April, 2018

To,
Corporation Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: - Scrip Code/Name: - 512329 / KRL

Sub:- Half Yearly Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Apropos the captioned subject, pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the period from **October 2017 to March, 2018**.

Kindly take the compliance certificate on your records.



Harshad Kumbhar

COMPLIANCE CERTIFICATE

This Certificate is issued in compliance with the provisions of Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Period from **October 2017 to March, 2018**.

This is to certify that **M/s. MCS Share Transfer Agent Limited** (CIN: U67120WB2011PLC165872), having its regional offices at 1st Floor, Neelam Apartment. Above Chhapanbhog. 88, Sampatrao Colony.

Alkapuri, Vadodara- 390 007, Gujarat is providing registry and share transfer services to **M/s. Kintech Renewables Limited (CIN: L40105GJ1985PLC013254)**, having its Registered Office at Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad – 380015, Gujarat .

It is further certify that **M/s. MCS Share Transfer Agent Limited:**

1. holds and continues to hold requisite certificate as Category-I Registrar and Share Transfer Agent vide Registration No. INR000004108 issued by the Securities Exchange Board of India;
2. is handling the all the requisite activities in relation to physical share transfer facilities and maintaining all related documents / correspondence for all the transactions in the physical form; and
3. is maintaining the data/ information in respect of the investors holding the shares in the electronic form(Demat) as received from the Depositories , for the prescribed period.

THIS CERTIFICATE issued in compliance with the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Hrishnakshi Gachhadhi



Date: Ahmedabad

10/04/2018

Date: Ahmedabad

03/04/2018

Kintech Renewables Limited

Company Secretaries & Registrars

8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad - 380015, Gujarat

Phone: 079-26666666, 079-26666667, 079-26666668, 079-26666669, 079-26666670, 079-26666671, 079-26666672, 079-26666673, 079-26666674, 079-26666675, 079-26666676, 079-26666677, 079-26666678, 079-26666679, 079-26666680, 079-26666681, 079-26666682, 079-26666683, 079-26666684, 079-26666685, 079-26666686, 079-26666687, 079-26666688, 079-26666689, 079-26666690, 079-26666691, 079-26666692, 079-26666693, 079-26666694, 079-26666695, 079-26666696, 079-26666697, 079-26666698, 079-26666699, 079-26666700, 079-26666701, 079-26666702, 079-26666703, 079-26666704, 079-26666705, 079-26666706, 079-26666707, 079-26666708, 079-26666709, 079-26666710, 079-26666711, 079-26666712, 079-26666713, 079-26666714, 079-26666715, 079-26666716, 079-26666717, 079-26666718, 079-26666719, 079-26666720, 079-26666721, 079-26666722, 079-26666723, 079-26666724, 079-26666725, 079-26666726, 079-26666727, 079-26666728, 079-26666729, 079-26666730, 079-26666731, 079-26666732, 079-26666733, 079-26666734, 079-26666735, 079-26666736, 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