



E-FILING

Date: 14<sup>th</sup> October, 2020

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, 2020.

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, 2020.

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**

# Rajesh Parekh & Co.

## Company Secretary

104 Ashwamegh Avenue  
Nr. Mithakhali Underbridge,  
Navrangpura, Ahmedabad - 380 009.

Phone: (O) 26440731

Mobile: 98797 92252

E: mail: [support@csrajeshparekh.in](mailto:support@csrajeshparekh.in)

[contact@csrajeshparekh.in](mailto:contact@csrajeshparekh.in)

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**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, 2020**

We have examined all relevant records relating to **KINTECH RENEWABLES LIMITED** (CIN: L40105GJ1985PLC013254) maintained by **M/S. MCS SHARE TRANSFER AGENT LIMITED(CIN: U67120WB2011PLC165872)**, Registrar and Transfer Agents, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and on the basis of the information provided by the Company and Registrar and Transfer Agents, we hereby certify that as there was no Transfer/Transmission/consolidation / sub division / renewal / exchange / endorsement of shares, calls and allotment monies during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 and hence the Company was not required to dispatch the share certificates within prescribed timelines

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

Rajesh

Gopaldas

Parekh

Digitally signed by Rajesh Gopaldas Parekh  
DN: cn=Rajesh Gopaldas Parekh, o=Personal, 2.5.4.20=334848a667c37e9932a7980db173c288728486bc97516d6a705d4e4c44738f, postalCode=380015, st=GUJARAT, serialNumber=6688fbc0377227c9f0cda674a4f9c62aeff8437194d4b1bc0f7b3031603308, cn=Rajesh Gopaldas Parekh, date=2020.10.14 16:20:20 +05'30'

**Rajesh Parekh**

**Proprietor**

**C.O.P. No. : 2939**

**Mem. No. : 8073**

**UDIN: A008073B000930821**

**Date: 14/10/2020**

**Place: Ahmedabad**