



**Dear Shareholder,**

SEBI vide Circular No. CIR/MRD/DP/10/2013 dated March 21, 2013 has directed that for making payments to investors, companies whose securities are listed on the stock exchanges shall use any RBI (Reserve Bank of India) approved electronic mode of payment such as ECS/NECS/NEFT etc.

Currently ECS facility is available at locations specified by RBI. We request all the shareholders to give their bank details so that all future Dividend payments can be remitted through ECS. In case of shareholders staying at locations not currently covered by ECS, the bank account details will be used for suffixing along with the name of the shareholder on the dividend warrants issued in future.

**Harshal Gandhi**  
**Company Secretary & Compliance Officer**

**ECS MANDATE FORM**  
**(For Payment of Dividend on Equity Shares held in Physical Form)**  
**(Please furnish the detail in Block Letters)**

**First/Sole Shareholder's Name:**  
**Address:**

**Telephone No. (Landline):- (Mobile):-**  
**E Mail ID :**

**To,**  
**The Company Secretary**  
**KINTECH RENEWABLES LIMITED**  
Kintech House, 8, Shivalik Plaza,  
Opp. AMA, IIM Road,  
Ahmedabad - 380015

**Dear Sir,**

**FOLIO NO. : \_\_\_\_\_**

**With reference to your Circular on ECS, I/We request you to remit dividend through the following method:**

**Direct credit to my Bank Account through Electronic Clearing Services**

<b>Bank Name</b>	
<b>Branch Name &amp; City Address of Bank</b>	

<b>Mobile No./Telephone No. of Bank</b>	
<b>PAN of investor</b>	
<b>Account No. (As appearing on the cheque book)</b>	
<b>Account Type</b>	<b>Saving( ) / Current( ) / Cash Credit( ) / Overdraft( )</b>
<b>IFS Code of the branch</b>	
<b>*Nine Digit Code Number of the Bank and Branch as appearing on MICR cheque issued by the bank</b>	

*(Please attach a photocopy of a cheque or a blank cancelled cheque issued by your bank for verifying the accuracy of the code number)*

*(\*9-digit number appearing on the MICR cheques issued to you by the bank)*

*(\*The 9-digit code is located immediately adjacent to the specific cheque number)*

**DECLARATION:-**

I/We hereby declare that the particulars given above are correct and complete. If the transaction is delayed because of incomplete or incorrect information, I/We would not hold the Company / the RTA responsible. I/We undertake to inform any subsequent changes in the above particulars before the relevant Book closure / Record Date(s).

I/We understand that, the above details shall be maintained by you till I/We hold the shares in physical mode under the captioned Folio No.

**Yours faithfully,**

**Place:**

**Date:**

**(Signature of the First/Sole Shareholder)**

**Note:**

1. Those shareholders who hold equity shares of the Bank in Demat form shall receive the dividend warrant / get credit of dividend amount through ECS or otherwise, as per bank account detail and address with their respective depositories.
2. In case of more than one Folio, please complete the details on separate sheets. Subject to the rules and regulations of the Scheme of ECS of the Reserve Bank of India from time to time.
3. In case your shares are in Dematerialised form, inform/update your informations directly with the Depository Participant (DP) with whom you are maintaining Demat Account and not to the Company or its Registrars.
4. Subject to the rules and regulations of the Scheme of ECS of the Reserve Bank of India from time to time.
5. On dematerialisation of existing physical shares, for which you have availed ECS facility, ECS registration will be required to be done with the concerned depository participant