

JIGAR JASAVANTLAL SHAH

Date: 15th May, 2018

To
The Board of Directors / Company Secretary
KINTECH RENEWABLES LIMITED
Kintech House, 8, Shivalik Plaza,
Opp. AMA, IIM Road,
Ahmedabad – 380015

Sub.:- Notice under section 160 of the Companies Act, 2013

Dear Sir,

I, Jigar Shah, member of Kintech Renewables Limited ("the Company"), holder of 374010 Equity shares of Rs. 10/- each fully paid-up in the Company, do hereby give notice signifying my intention to propose the candidature of Mr. Hemant Shantilal Parikh for the office of Independent Director (Non-executive) of your company for the approval of members at the 33rd Annual General Meeting of the members of the Company.

Please consider my notice and do the needful for the same.

Thanking you,

Yours faithfully,



Jigar Shah

(DP ID-Client ID: IN300476/41938285)