

E-FILING

Date: 04th October, 2018

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: Certificate on Non-Applicability of Corporate Governance Report for the quarter ended on 30th September, 2018

Pursuant to SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15th September, 2014, we hereby inform you that the Compliance with the provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be mandatory, for the time being, in respect of the following class of Company:

- The paid up equity share capital of the Company not exceeding ₹ 10 Crores, and
- The Net Worth of the Company not exceeding ₹ 25 Crores,

As on the last day of previous financial year.

Please be noted that the Company is not falling under aforesaid applicability criteria, prescribed in SEBI Circular as mentioned aforesaid and hence, it is not required for the Company to comply with the provisions of Regulations 27(2), for the time being.

We also enclose herewith the Certificate of the Equity Capital/Net Worth of the Company as on last day of previous financial year as on 31st March, 2018 confirming Non-Applicability of Regulation 27(2) to our Company for the quarter ended as on 30th September, 2018 your ready reference.

Thanking you.

Yours faithfully,
For Kintech Renewables Limited


Jigar Shah
Managing Director
(DIN 00385460)



Encl: As above

KINTECH RENEWABLES LIMITED

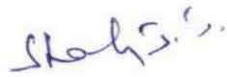
**Certificate of the Equity Capital / Net Worth of the
Company as on 31st March, 2018**

We hereby certify that the Equity Share Capital and Net Worth of the Company as on the last day of the previous financial year ended on 31st March, 2018, are as under:


- Paid up Equity Share Capital - ₹ 1 crore
- Net Worth - ₹ 6.21 Crores

We, therefore inform you that Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be applicable to the Company as per SEBI Circular CIR/CFD/POLICY CELL/7/2014 issued by Securities Exchange Board of India (SEBI) dated on 15th September, 2014.

For Kintech Renewables Limited



Jigar Shah
Managing Director
(DIN 00385460)



Daxesh Kapadia
Chief Financial Officer



Date : 04/10/2018
Place : Ahmedabad

KINTECH RENEWABLES LIMITED