

**E-FILING**Date: 02<sup>nd</sup> January, 2019

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 31<sup>st</sup> December, 2018**

Pursuant to SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15<sup>th</sup> 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 are also enclose herewith the Certificate of the Equity Capital/Net Worth of the Company as on last day of previous financial year as on 31<sup>st</sup> March, 2018 confirming Non-Applicability of Regulation 27(2) to our Company for the quarter ended as on 31<sup>st</sup> December, 2018 your ready reference.

Thanking you.

Yours faithfully,  
For Kintech Renewables Limited

  
Jigar Shah  
Managing Director  
(DIN 00385460)

**Encl: As above****KINTECH RENEWABLES LIMITED**

Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ambawadi, Ahmedabad - 380 015, Gujarat, India.

Tele : (079)-26303064-74 | Email : cs@kintechrenewables.com, info@kintechrenewables.com | Website : www.kintechrenewables.com

CIN : L40105GJ1985PLC013254

**Certificate of the Equity Capital / Net Worth of the  
Company as on 31<sup>st</sup> 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 31<sup>st</sup> March, 2018, are as under:

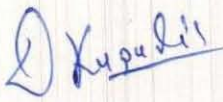
- Paid up Equity Share Capital - ₹ 1 crore
- Net Worth - ₹ 6.21 Crores

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 15<sup>th</sup> September, 2014.

For Kintech Renewables Limited

  
**Jigar Shah**  
Managing Director  
(DIN 00385460)



  
**Daxesh Kapadia**  
Chief Financial Officer



Date : 02/01/2019  
Place : Ahmedabad

**KINTECH RENEWABLES LIMITED**