

Date: January 11, 2018

E-FILING

To, Corporate Relations Department, BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Maharashtra

Scrip Code/Name: 512329/KRL

Dear Sir/Madam,

Subject: Intimation regarding Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30(2) and Regulation 6(1) of "SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015" ("LODR")

With reference to above mentioned subject, we wish to inform you that pursuant to Regulation 6(1) of SEBI (LODR) Regulations, 2015, the Company has appointed Mr. Harshal Gandhi, (ACS - 32595) as a Company Secretary and Compliance Officer of the Company with effect from January 11, 2018.

Further, Pursuant to Regulation 30(2) of SEBI (LODR), 2015, Mr. Harshal Gandhi has been designated as Key Managerial Personnel (KMP) of the Company.

We request you to take this information on your records and make necessary changes in your records.

Thanking you.

Yours faithfully,

For KINTECH RENEWABLES LIMITED

Jigar Shah

Managing Director

Stalis. S.

(DIN 00385460)

