

E-FILING



Date: 11th May, 2020

**To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001, MH
Scrip Code: 512329**

Scrip Name: KRL

Subject: Certificate on Non-Applicability of Corporate Governance Report for the quarter ended on 31st March, 2020

Dear Sir/Madam,

Pursuant to Circular No. CIR/CFD/POLICY CELL/7/2014 dated 15th September, 2014 and SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020, We hereby inform you the Compliance with the provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), 2015 shall not be mandatory, for the time being in respect of the following class of the Company:

- The Paid up equity share capital of the Company not exceeding Rs. 10 Cores, and
- The Net Worth of the Company not exceeding Rs. 25 Cores,

As on the last day of previous financial year.

Please be noted that the Company is not falling under the 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 31st March, 2019 confirming Non-applicability of Regulation 27(2) to the Company for the quarter ended as on 31st March, 2020 your ready reference.

As we are working from home due to Outbreak of Corona virus (COVID-19) in the entire country and in compliance of Government of India orders and restrictions of people, not able to submit the signed and scan copy of this letter. Hence, kindly take the above intimation for your record purpose and treat this as duly compliance as per the applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Please take the note on your records.

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, E-mail: cs@kintechrenewables.com, info@kintechrenewables.com,

Website: www.kintechrenewables.com, CIN: L40105GJ1985PLC013254

Certificate of the Equity Capital/Net worth of the Company as on 31st March, 2019

We hereby certify that the Equity Share Capital and Net Worth of the Company as on the last day of previous financial year ended on 31st March, 2019, as under:

- Paid up Equity Share Capital : Rs. 1 Cores
- Net Worth: Rs. 6.23 Crores

We, therefore inform you that Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), 2015 shall not be applicable to the Company as per SEBI Circular No. CFD/POLICY CELL/7/2014 dated 15th September, 2014.

For KINTECH RENEWABLES LIMITED

Jigar Shah
Managing Director
(DIN 00385460)

Date : 11/05/2020
Place: Ahmedabad

KINTECH RENEWABLES LIMITED

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