

Certificate of the Equity Capital/ Net Worth of the Company as on 31st March 2022

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,2022, are as under:

- Paid up Equity Share Capital Rs.1 Crore
- Net Worth Rs.11.97 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

Khushboo Singhal

Managing Director

DIN: 09420048

Date: 07.07.2022

Place: Delhi

Somya Aggarwal Somya Gupta

Chief Financial Officer