



E-FILING

Date : 11th January, 2022

To,

Corporate Relations Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001, Maharashtra

Scrip Code: 512329 Scrip Name: KRL

Dear Sir/Madam

Subject: Certificate on Non- Applicability of Corporate Governance Report for the quarter ended on 31st December, 2021

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 Rs.10 Crores, and
- The Net Worth of the Company not Exceeding Rs.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 31st March ,2021 confirming Non- Applicability of Regulation 27(2) to the Company for the quarter ended as on 31st December,2021 your ready reference.

Thanking You

Yours Faithfully

FOR KINTECH RENEWABLES LIMITED

Khushboo Singhal
Managing Director
(DIN : 09420048)

Encl: As above

KINTECH RENEWABLES LIMITED

Certificate of the Equity Capital/ Net Worth of the
Company as on 31st March 2021

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,2021, are as under:

- Paid up Equity Share Capital – Rs.1 Crore
- Net Worth – Rs.11.77 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 LIMIED

Khushboo

Khushboo Singhal
Managing Director
DIN: 09420048

Somya

Somya Gupta
Chief Financial Officer

Date: 11.01.2022
Place: Delhi