

Date : 11-04-2022

Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, MUMBAI - 400 001.

Listing Compliance Dept.
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400051

Scrip Code / ID : 524019 / KINGFA

Symbol : KINGFA

Dear Sir,

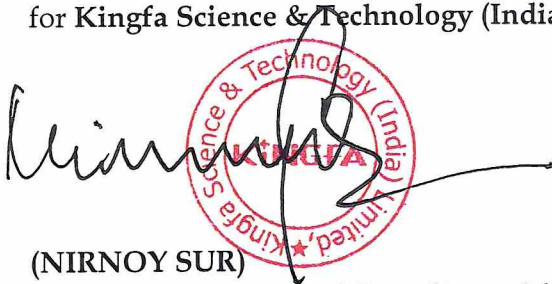
Sub : Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for the year ended March 31, 2022

We enclose herewith a Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for the year ended March 31, 2022.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
for Kingfa Science & Technology (India) Limited,



(NIRNOY SUR)
Company Secretary and Compliance Officer

Encl : as above

To,
All the Listed Stock Exchanges,

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION 2015, FOR THE YEAR ENDED MARCH 31, 2022.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Kingfa Science & Technology (India) Limited (formerly known as Hydro S & S Industries Limited) maintained by M/s. Integrated Registry Management Services Private Limited pertaining to transfer of equity shares of the Company for the year April 1, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. I hereby certify that the Company has delivered during year ended on March 31, 2022:

- A) There were no transfer of Shares involving physical Share Certificate(s), and no entries made in Memorandum of Transfer, within the stipulated time from the respective date of lodgment for transfer, sub-division, consolidation, renewal of each deed except those rejected on technical grounds.
- B) Any other information, if applicable -
- One case of issue of duplicate share certificate comprising 1 Share Certificate for 33 Equity shares as entered in the updated Register of Members within the stipulated time;

S. VAISHNAV
Company Secretary
C.P. No. 8675
UDIN A011392D000066117

S. Vaishnav



Date : April 11, 2022.
Place : Pune