

KINGFA

October 07, 2016

Listing Compliance
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001, India.

Scrip Code / ID : 524019 / KINGFA

Dear Sirs,

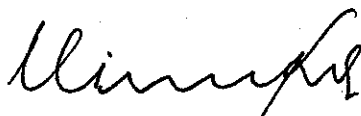
Sub : Communication received from Registrar to the Company

This is to inform you that we have received a communication from our Registrar - Integrated Enterprises (India) Limited informing that their registry business is being demerged to a recently incorporated company "Integrated Registry Management Services Private Limited. A copy of their letter dated October 07, 2016 is enclosed for your reference.

Kindly take the same on record and acknowledge receipt.

Thanking you,

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



AUTHORISED SIGNATORY

金发科技(印度)有限公司
KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
(Formerly Hydro S & S Industries Ltd.)

CIN : L25209TN1983PLC010438
Regd. Office : Dhun Building, III Floor,
827, Anna Salai, Chennai - 600002.
Tel: +44 - 28521736 Fax: +44 - 28520420.
E-mail: secretarial@kingfaindia.com



Integrated

since 1974

Investments Simplified

IEIL/DE-MERGER/0019

October 07, 2016

**Kingfa Science & Technology (India) Limited
(Formerly Hydro S & S Industries Limited)
Dhun Building , III Floor,827 Anna Salai
Chennai - 600 002**

Kind Attn: Shri S K Subramanyan - Company Secretary

Dear Sir

Sub : Business Restructure of the Registry Business

Greetings from Integrated!

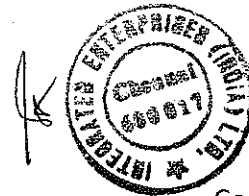
At the outset, we thank you very much for your continued support in all our endeavours throughout the journey and growth of Integrated over decades.

As you are aware, Integrated Enterprises (India) Limited is a SEBI Registered Registrar and Transfer Agent with SEBI Registration No. INR000000544.

As a part of Business restructuring and future growth prospects, the company has proposed and filed a Scheme of De-merger of its Registry undertaking into a separate Company and the same has been approved by the High Court of Judicature at Madras on 3rd June 2016.

As per the sanctioned scheme, the registry business is being demerged to a recently incorporated company "Integrated Registry Management Services Private Limited". It is a company owned and controlled by the Promoter Group of Integrated and managed by the Senior Management of Integrated. There is no change in control or ownership or Management and the operational team, effectively the only change is "the Name of the Company".

As a part of sanctioned scheme, the status of Integrated Enterprises (India) Limited has been converted to a Private Limited Entity.



Contd.....2

INTEGRATED ENTERPRISES (INDIA) LIMITED

CIN No. U65993TN1987PLC014964

2nd Floor, Kences Towers, No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017.

+91 44 28140801 - 803 +91 44 28142479 corpseiv@integratedindia.in www.integratedindia.in

Regd. Office : 5A, 5th Floor, Kences Towers, No. 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai - 600 017.





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Integrated Enterprises basically focuses on the retail investor segment and it was felt by the Management to transfer the Corporate Services Division to a separate legal entity. Hence, the business is being re-structured for bringing in operational convenience. Also, the recent corporate law changes with amendment of Company Act and other related rules and regulations has brought in more opportunities for this division in the areas like unlisted/private limited companies, Secretarial Services, XBRL services and related MCA services. The business strategies and the risk factors are completely different for these divisions and hence demerging the corporate services would bring in better operational synergies amongst the Group Companies.

Though we have received the High Court Order sanctioning the de-merger in June 2016, we have submitted our application to SEBI for the approval of Change in Name to be effected after 01st October 2016. This is to ensure the happening of our Clients companies AGM events scheduled during July 2016 to September 2016 in a hassle free manner.

We shall communicate to you immediately after we receive the final approval of SEBI.

Once again, we would like to emphasise that except for the change in business name, there's no change in the operational team. We would continue to provide our best services and unstinted support.

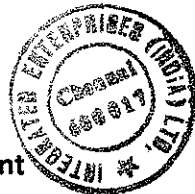
Our executives Mr. Sriram S, DGM / Mr. Balasubramanian K, DGM will meet you in person, once we receive the final approval from SEBI on the Change in Name, to clarify and explain the rationale behind this de-merger.

We look forward your support and co-operation always.

Thanking You,

Yours Sincerely,
for Integrated Enterprises (India) Limited

Suresh Babu K
Senior Vice President



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