

Date : 21st October, 2019

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,

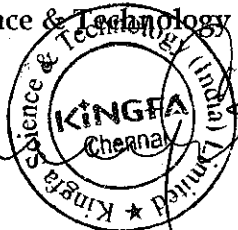

**Sub : Reconciliation of Share Capital Audit Report
for the quarter ended September 30, 2019**

We enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2019.

Kindly acknowledge receipt and take the same on record.

Thanking you,

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



(NIRNOY SUR)
Company Secretary & Compliance Officer

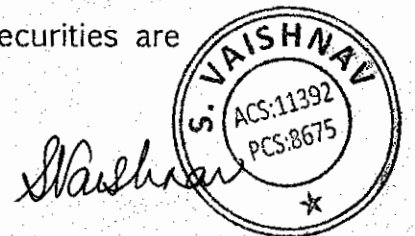
Encl : as above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

On the basis of examination of all relevant Books, Registers, Forms, Documents and papers made available to me by Integrated Registry Management Services Private Ltd., Registrars & Transfer Agents (RTA) of KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED (the Company) for the quarter ended September 30, 2019 and on the basis of information and explanation given to me, which I believe, to the best of my knowledge to be correct, I hereby report under Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018, pursuant to Notification

No. SEBI/LAD-NRO/GN/2018/40 dated 3rd October 2018 issued by the Securities and Exchange Board of India, in relation to the said quarter as follows:

- 1 For Quarter Ended September 30, 2019
- 2 ISIN INE473D01015
- 3 Face Value Rs 10/-
- 4 KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED (formerly known as HYDRO S&S INDUSTRIES LIMITED)
- 5 Name of the Company
- 6 Registered Office Address Dhun Building, 3rd floor, 827, Anna Salai, Chennai 600002
- 7 Correspondence Address Dhun Building, 3rd floor, 827, Anna Salai, Chennai 600002
- 8 Telephone & Fax Nos. 044 28521736 / 044 28520420
- 9 Email address cs@kingfaindia.com
- 9 Names of the Stock Exchanges where the company's securities are listed :
BSE Limited
National Stock Exchange of India Limited



- 10 Issued Capital
11 Listed Capital (Exchange-wise)

Number of shares	% of Total Issued Capital
12115361	100
12110461	99.96%
12110461	99.96%

(as per company records)

- 12 Held in dematerialised form in CDSL
13 Held in dematerialised form in NSDL
14 Physical
15 Total No.of shares (12+13+14)

752823	06.21%
11279585	93.10%
78053	00.65%
12110461	99.96%

- 16 4900 Equity shares (0.04% of Issued capital) forfeited
Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied/ NotApplied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
NIL						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

- 18 Register of Members is updated Yes



(Yes / No)

If not, updated upto
which date

- 19 Reference of previous quarter with regards to excess dematerialised shares, if any. Not Applicable
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter
If not, reason why? Not Applicable
- 21 Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL		
Pending for more than 21 days			

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Nirnoy Sur, Company Secretary & Compliance Office,
Kingfa Science & Technology (India) Limited
Phone No. 044 28529240
Fax No. 044 28520420

- 23 Name, Address, Tel. & Fax No.,
Regn. no. of the Auditor Shaswati Vaishnav
Vaishnav Associates
308, B, Madhukunj Apartments, 8th Lane, North Main Road, Koregaon Park, Pune 411001



8983453453 / 9822478830

Regn no: ACS - 11392 CP - 8675

24 Appointment of common agency for share registry work

Company has appointed M/s. Integrated Registry Management Services Private Limited, Kences Towers, II Floor, No. Ramakrishna Street, North Usman Road, T Nagar, Chennai 600 017 for share registry work and company has dematerialized its shares and there is connectivity with depositories.

Phone: 044 28140801 -03

Fax No.:044 28142479

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changes its name etc) None

Place: Pune

Date: October 21, 2019

Shaswati Vaishnav

Shaswati Vaishnav

Company Secretary in Practice

ACS 11392, COP 8675

