

Date : 9th January, 2020

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 December 31, 2019**

We enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 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

308, Madhukunj Apartments,
1st Lane, Koregaon Park,
Opp. Mad House Grill,
Pune 411 001
91 8983453453 / 9822478830
vaswani.vaishnav@gmail.com

Vaishnav Associates

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 December 31, 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 | December 31, 2019 |
| 2 | ISIN | INE473D01015 |
| 3 | Face Value | Rs 10/- |
| 4 | Name of the Company | KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED (formerly known as HYDRO S&S INDUSTRIES LIMITED) |
| 5 | Registered Office Address | Dhun Building, 3 rd floor, 827, Anna Salai, Chennai 600002 |
| 6 | Correspondence Address | Dhun Building, 3 rd floor, 827, Anna Salai, Chennai 600002 |
| 7 | Telephone & Fax Nos. | 044 28521736 / 044 28520420 |
| 8 | 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 |



Vaishnav

	Number of shares	% of Total Issued Capital
10 Issued Capital	12115361	100
11 Listed Capital (Exchange-wise)	12110461	99.96%
	12110461	99.96%
<i>(as per company records)</i>		
12 Held in dematerialised form in CDSL	755040	06.23%
13	11277921	93.09%
Held in dematerialised form in NSDL		
14	77500	
Physical		00.64%
15	12110461	
Total No.of shares (12+13+14)		99.96%

16 4900 Equity shares
(0.04% of Issued

Reasons for difference if any, between (10&11) , capital) forfeited
(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)
N I L						

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



W. B. Chavan

- 18 Register of Members is updated (Yes / No) Yes
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 Officer,
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,

Shaswati Vaishnav

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: January 9, 2020

S. Vaishnav

Shaswati Vaishnav
Company Secretary in Practice
ACS 11392, COP 8675
UDIN: A011392B000026792

