

Date : 10<sup>th</sup> January, 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,

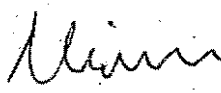
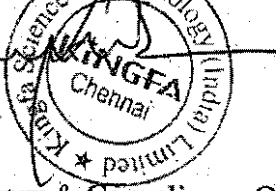
**Sub : Reconciliation of Share Capital Audit  
for the quarter ended 31<sup>st</sup> December, 2018**

We enclose herewith the Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> December, 2018.

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

B 308, Madhukunj Apartments,  
8th Lane, Koregaon Park,  
Opp. Mad House Grill,  
Pune 411 001  
+91 8983453453 / 9822478830  
shaswati.vaishnav@gmail.com

Vaishnav Associates

The Board of Directors,  
KINGFA SCIENCE & TECHNOLOGY  
(INDIA) LIMITED,  
Dhun Building, 3<sup>rd</sup> floor,  
827, Anna Salai,  
Chennai 600 002.

January 10, 2019.

Reconciliation of Share Capital Audit  
(Separate for each ISIN)

Company Registration No. : L25209TN1983PLC010438

Authorised Share Capital : 18,000,000 Equity Shares of Rs.10 each.

ISIN. : INE473D01015

According to the information furnished to us the details of members and beneficiaries of Kingfa Science and Technology (India) Limited, maintained by its Registrar and Share Transfer Agent, M/s. Integrated Registry Management Services Private Limited at Kences Towers, No.1, Ramkrishna Street, North Usman Road, T. Nagar, Chennai 600 017 and on the basis of reports furnished to us, and pursuant to Circular No. D&CC/FITTC/CIR -16 / 2002 dated December 31, 2002 issued by the Securities and Exchange Board of India, we hereby certify that:

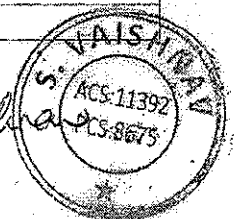
The aggregate number of Equity Shares of the Company held in National Securities Depository Limited (NSDL), Central Depository Services (India) Limited (CDSL), and in physical form tally with the total number of issued /paid - up, listed and admitted capital as on December 31, 2018, as per details given below :

Reconciliation of Share Capital Audit Report as per Regulation 55A of the Securities and Exchange Board of India (Depositories and Participant) (Second Amendment) Regulations, 2003:

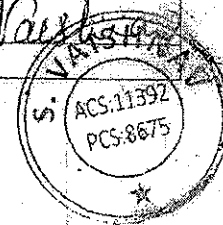
01	For Quarter Ended	Decmber 31, 2018
02	ISIN	INE 473D01015
03	Face Value	Rs.10
04	Name of the Company	KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED (formerly known as HYDRO S&S INDUSTRIES LIMITED)
05	Registered Office Address	Dhun Building, 3 <sup>rd</sup> floor, 827, Anna Salai, Chennai 600002.
06	Correspondence Address	As above.
07	Telephone No.	044 28521736
	Fax No.	044 28520420

PAN No. AAHFV4445R  
REGD. OFFICE : D-6, KUMAR CLASSICS, AUNDH, PUNE - 411 007

GST No. 27AAHFV4445R1ZC

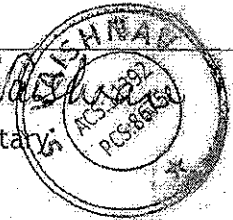


08	Email Address	cs@kingfaindia.com					
09	Name of the Stock Exchanges where the Companies Securities are Listed	BSE Limited, National Stock Exchange of India Limited					
		Number of Shares		% of Total Issued Capital			
10	Issued Capital	12115361		100%			
11	Listed (Capital Exchange wise National Stock Exchange of India BSE Limited	12110461 12110461		99.96% 99.96%			
12	Held in dematerialized Form in CDSL	790691		06.53%			
13	Held in dematerialized Form in NSDL	11237892		92.76%			
14	Held in Physical mode	81878		00.67%			
15	Total No. of Shares (12+13+14)	12110461		99.96%			
16	Reason for difference, if any, between (10 & 11), (10 & 15) & (11 & 15)	4900 Equity Shares (0.04% of Issued Capital) Forfeited.					
17	Certifying the details of change in share capital during the quarter under consideration as per table below.						
	Particulars*	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchange (specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In Principal approval pending for SE (specify Name)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Rights, bonus, preferential issue, ESOP's Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, any other (to specify)						
18	Register of Members is updated (Yes/ No) if not updated up to which date.				Yes		
19	Reference of previous quarter with regards to excess dematerialized shares, if any.				Not applicable		
20	Has the company resolved the matter				N.A.		



	mentioned in point no. 19 above in the current quarter? If not. Reason why?	
21	Mention that total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	
	Total no.of demat request	No. of Request
	Confirmed after 21 Days	Nil
	Pending for more than 21 days	Nil
22	Name, Tel ,No & Fax. No of Compliance Officer of the Company.	Nirnoy Sur, Company Secretary & Compliance Officer, Kingfa Science & Technology(India) Limited, Phone No. 044 28529240 Fax No. 044 28520420
23	Name, Tel ,No & Fax. No of Compliance Officer of the Auditors.	S. Vaishnav, Company Secretary , Vaishnav Associates, 308, B, Madhukunj Apartments, 8 <sup>th</sup> Lane , North Main Road, Koregaon Park, Pune 411 001. Phone: 8983453453 Mobile :9822478830
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. 1, Ramakrishna Street, North Usman Road, T Nagar, Chenna 17 for share registry work and company has dematerialized its shares and there is connectivity with depositories. Phone No.:044 28140801-03 Fax No. 044 28142479
25	Any other details that the auditors may like to provide. (Eg. BIFR Company, delisting from Stock Exchange, Company Changed its Name.... etc)	N.A.

S. Vaishnav  
Company Secretary  
CP 8675



Date: January10, 2019 . Pune