

KINGFA

12th July, 2016

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Fort,
Mumbai - 400 001.

Kind Attn. : Mr. Chirag Sodawaterwalla, DCS - Listing

Dear Sir,

**Sub : Reconciliation of Share Capital Audit Report
for the quarter ended 30th June, 2016**

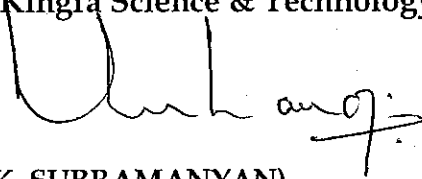
(Scrip Code : 524019)

We enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2016.

Kindly acknowledge receipt and take the same on record.

Thanking you,

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



(S.K. SUBRAMANYAN)
Company Secretary & Compliance Officer



Encl : as above

Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., F.C.S.
P. S. SRINIVASAN, B.A., LL.B., A.C.S.
S. SWETHA, B.Com., A.C.S.
Practising Company Secretaries

12.07.2016

To,

The Bombay Stock Exchange Limited

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 30th June, 2016.

We are enclosing herewith the Reconciliation of Share Capital Audit report of **M/s KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED** (*formerly known as M/s. HYDRO S&S INDUSTRIES LIMITED*) for the quarter ended 30th June, 2016.

Thanking You,

Yours faithfully,

For **M/s.Lakshmmi Subramanian & Associates**



Lakshmmi Subramanian
Senior Partner

Lakshmi Subramanian & Associates

LAKSHMI SUBRAMANIAN, B.Com., F.C.S.
P. S. SRINIVASAN, B.A., LL.B., A.C.S.
S. SWETHA, B.Com., A.C.S.
 Practising Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (Separate for each ISIN)

1 For Quarter Ended	30th June, 2016
2 ISIN:	INE473D01015
3 Face Value:	Rs.10/- per Equity Share
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- 600 002
6 Correspondence Address	Same as above
7 Telephone & Fax Nos.	Telephone: (044) 28521736 Fax : (044) 28520420
8 Email address	Secretarial@kingfaindia.com
9 Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Limited

	Number of shares	% of Total Issued Capital
10 Issued Capital	1,01,15,468	100%
11 Listed Capital (Exchange-wise) (as per company's records)		
Bombay Stock Exchange	1,01,10,568	99.95
12 Held in dematerialized form in CDSL	7,13,758	7.06
13 Held in dematerialized form in NSDL	92,27,765	91.22
14 Physical	1,69,045	1.67
15 Total No. of shares (12+13+14)	1,01,10,568	99.95
16 Reasons for difference if any, between (10&11), (10&15):	Forfeited shares 4900=0.05%	

For LAKSHMI SUBRAMANIAN & ASSOCIATES


Partner

LAKSHMI SUBRAMANIAN, B.Com., F.C.S

"Murugesha Naicker Office Complex", 81, Greaves Road, Chennai - 600 006.
 Ph : 28292272, 28292273 Fax : 044-42142061, Cell : 9841015012, 9841047966
 e-mail : lakshmi6@gmail.com, worklistsa2@gmail.com

Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., F.C.S.
P. S. SRINIVASAN, B.A., LL.B., A.C.S.
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 Practising Company Secretaries

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

Particulars***	No. of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. 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/No)
 If not, updated up to which date

Yes
Not Applicable

19. Reference of Previous Quarter with regards to excess dematerialized shares, if any

Nil

20. Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?

Not Applicable

21 Mentioned the 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 requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	-----	Nil	-----
Pending for more than 21 days	-----	Nil	-----

22 Name, Telephone and Fax No. of the Compliance officer of the Company.

Mr. S.K. Subramanyan Company Secretary & Compliance Officer Telephone: (044) 28529240 Fax : (044) 28520420

23 Name, Address, Tel. & Fax No., Regn. No of the Auditor

Mrs.Lakshmmi Subramanian, Senior Partner M/s.Lakshmmi Subramanian & Associates, "Murugesha Naicker Office Complex", 81, Greams Road, Chennai-6. CP No.1087 Ph:& Fax: 28292272-73

24 Appointment of common agency for share registry work

If yes (name & address)	M/s. Integrated Enterprises (India) Ltd Kences Towers, II floor, No.1 Ramakrishna Street, North Usman Road, T Nagar Chennai-17 Ph: (044) 28140801-03 Fax : (044) 28142479
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For LAKSHMMI SUBRAMANIAN & ASSOCIATES


 Partner

LAKSHMMI SUBRAMANIAN, B.Com., F.C.S.
 CP No. 1087

Lakshmmi Subramanian & Associates

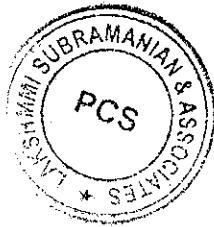
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S. SWETHA, B.Com., A.C.S.
Practising Company Secretaries

25 Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, company changed its name etc.)

----- NIL -----

Date: 12.07.2016
Place: Chennai

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



A handwritten signature in black ink, appearing to read "Lakshmmi".

Partner

LAKSHMMI SUBRAMANIAN, B.Com., F.C.S.
CP No 1087