

Date : 12th April, 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,

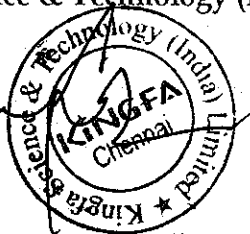
**Sub : Reconciliation of Share Capital Audit Report
for the quarter ended March 31, 2019**

We enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 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

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

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

(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) | |

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

| | |
|----------|--------|
| * 819228 | 06.77% |
| 11211659 | 92.54% |
| 79574 | 00.65% |
| 12110461 | 99.96% |

Bushra



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Reasons for difference if any, between (10&11), (10&15), (11&15) :

4900 Equity shares
(0.04% of Issued capital)
forfeited

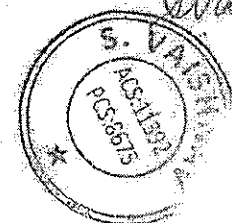
17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| 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) |
|----------------|---------------|---------------------------------|---|---------------------------|---------------------------|--|
| <u>NIL</u> | | | | | | |

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

- 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. Nimroy 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. None
(e.g. BIFR company, delisting from SE, company changes its name etc)

Place: Pune
Date: April 12, 2019

Shaswati Vaishnav
Shaswati Vaishnav
Company Secretary in Practice
ACS 11392. COP 8675

