17th January, 2017

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

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2016

(Scrip Code: 524019)

We enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2016.

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

CIN: L25209TN1983PLC010438 Regd. Office: Dhun Building, III Floor, 827 Anna Salai, Chennai - 600002

827, Anna Salai, Chennai - 600002. Tel: +44 - 28521736 Fax: +44 - 28520420.

E-mail: cs@kingfaindia.com

## 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

13.01.2017

To,

#### The Bombay Stock Exchange Limited

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 31<sup>st</sup> December, 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 31<sup>st</sup> December, 2016.

Thanking You,

Yours faithfully,

For M/s.Lakshmmi Subramanian & Associates

Lakshmmi Subramanian Senior Partner



# 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** 

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

1 For Quarter Ended

31st December, 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, 3rd Floor

827, ANNA SALAI, CHENNAI- 600 002

6 Correspondence Address

Same as above

7 Telephone & Fax Nos.

Telephone: (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

	Number of	% of	
	shares	Total	
		Issued	
		Capital	
10 Issued Capital	1,01,15,468	100%	
11 Listed Capital (Exchange-wise) (as per company's records)			
National Stock Exchange of India Limited	1,01,10,568	99.95	
BSE Limited	1,01,10,568	99.95	
, and the second se			
12 Held in dematerialized form in CDSL			
	6,91,667	6.84	
13 Held in dematerialized form in NSDL	92,52,768	91.47	
14 Physical		1.64	
14 i nysicar	1,66,133	1.04	
15 Total No. of shares (12+13+14)	1,01,10,568	99.95	
16 Reasons for difference if any, between (10&11),	Forfeited s		
(10&15):	4900=0.05%		

For LAKSHMMI SUBRAMANIAN & #3SOCIATES

"Murugesa Naicker Office Complex", 81, Greams Roads Chengais 600,006 N, B. Compression of the Complex of the Co Ph: 28292272, 28292273 Fax: 044-42142061, Cell: 9841015012, 9841047966 e-mail: lakshmmi6@gmail.com, worklistlsa2@gmail.com

## Lakshmmi Subramanian & Associates

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

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

Practising Company Secretaries

considera	tion 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	Re	gister of	Memb	ers is	Updated	(Yes/No)
If r	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. Nirnoysur

Company Secretary & Compliance Officer

Telephone: (044) 28529240 : (044) 28520420

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

Mrs.Lakshmmi Subramanian,

Senior Partner

M/s.Lakshmmi Subramanian & Associates,

"Murugesa 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

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

PCS

Date: 13.01.2017 Place: Chennai

For LAKSHMMI SUBRAMANIAN & ASSOCIATES

"Murugesa Naicker Office Complex", 81, Greams Road, Chennai - 600 006. Ph : 28292272, 28292273 Fax : 044-42142061, Cell : 984 10 15 04 19 16 17 19 17 19 16 17 19

e-mail: lakshmmi6@gmail.com, worklistlsa2@gmail.com