

Date : 13-10-2021

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 September 30, 2021**

We enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2021.

Kindly acknowledge receipt and take the same on record.

Thanking you,

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



(NIRNOY SUR)  
Company Secretary and Compliance Officer

Encl : as above

**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 September 30, 2021 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 3<sup>rd</sup> October 2018 issued by the Securities and Exchange Board of India, in relation to the said quarter as follows:

- |   |  |  |
|---|--|--|
| 1 | For Quarter Ended  | September, 30, 2021  |
| 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 <sup>rd</sup> floor, 827, Anna Salai, Chennai 600002                        |
| 6 | Correspondence Address   | Dhun Building, 3 <sup>rd</sup> 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<br>National Stock Exchange of India Limited                                      |

*S. 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	832584	06.87%
13	11209437	92.54%
Held in dematerialised form in NSDL		
14	68440	00.55%
Physical		
15 Total No.of shares (12+13+14)	12110461	99.96%

16 4900 Equity shares (0.04% of Issued capital) forfeited

Reasons for difference if any, between (10&11) , (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 SEBI (Specify Names)
NIL						

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

*Shashiraj*



- 18 Register of Members is updated (Yes / No ) Yes  
If not, updated upto which date
- 19 Reference of previous quarter with regards to excess dematerialized shares, If any. Not Applicable
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter Not Applicable  
If not, reason why?
- 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.ofdemat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days			
Pending for more than 21 days		N I L	

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Nirnoy Sur, Company Secretary & Compliance Office, Kingfa Science & Technology (India) Limited  
Phone No. 044 28521736  
Fax No. 044 28520420

*Nirnoy Sur*



- 23 Name, Address, Tel. & Fax No.,  
Regn. no. of the Auditor
- Shaswati Vaishnav  
Vaishnav Associates  
308, B, Madhukunj Apartments, 8<sup>th</sup>  
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. (e.g. BIFR company, delisting from SE,  
company changes its name etc)
- None



*S. Vaishnav*

Place: Pune  
Date: October 13, 2021

Shaswati Vaishnav  
Company Secretary in Practice  
ACS 11392, COP 8675  
UDIN A011392C001162344