

**KINGFA**

Date : 24<sup>th</sup> October, 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

Scrip Code / ID : 524019 / KINGFA

Symbol : KINGFA

Dear Sir,

**Sub : Reconciliation of Share Capital Audit Report  
for the quarter ended 30<sup>th</sup> September, 2017**

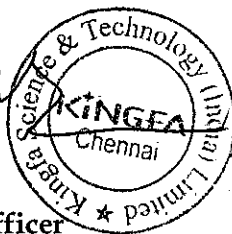
We enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2017.

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

# 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

12.10.2017

To,

The Bombay Stock Exchange Limited

*NSE*

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 30<sup>th</sup> September, 2017.

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 30<sup>th</sup> September, 2017.

Thanking You,

Yours faithfully

*P. S. Srinivasan*  
P.S. Srinivasan

Partner

Lakshmmi Subramanian & Associates



# Lakshmmi Subramanian & Associates

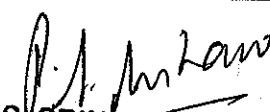
LAKSHMMI SUBRAMANIAN, B.Com., F.C.S.  
P. S. SRINIVASAN, B.A., LL.B., A.C.S.  
S. SWETHA, B.Com., A.C.S.  
Practising Company Secretaries

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

1 For Quarter Ended	30 <sup>th</sup> September, 2017
2 ISIN:	INE473D01015
3 Face Value:	Rs.10/- per Equity Share
4 Name of the Company	<b>KINGFA SCIENCE &amp; TECHNOLOGY (INDIA) LIMITED (formerly known as HYDRO S&amp;S INDUSTRIES LIMITED)</b>
5 Registered Office Address	DHUN BUILDING, 3 <sup>rd</sup> 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	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's records)	National Stock Exchange of India Limited BSE Limited
12 Held in dematerialized form in CDSL	
13 Held in dematerialized form in NSDL	
14 Physical	
15 Total No. of shares (12+13+14)	
16 Reasons for difference if any, between (10&11), (10&15):	

Number of shares	% of Total Issued Capital
1,21,15,361	100%
1,21,10,461	99.96
1,21,10,461	99.96
8,82,880	7.29
1,10,76,034	91.42
1,51,547	1.25
1,21,10,461	99.96
Forfeited shares 4900=0.04%	

  
P.S. SRINIVASAN  
C.P. No. 3122

# 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.

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

Not Applicable
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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 Fax : (044) 28520420
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23 Name, Address, Tel .& Fax No., Regn. No of the Auditor

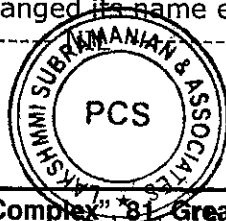
Mr.P.S.Srinivasan Partner M/s.Lakshmmi Subramanian & Associates, "Murugesu Naicker Office Complex", 81, Greams Road, Chennai-6. CP No. 3122 Ph:& Fax: 28292272-73
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24 Appointment of common agency for share registry work

If yes (name & address)	M/s. Integrated Registry Management Services Private 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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25 Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, company changed its name etc.)

Date: 12.10.2017  
Place: Chennai



*P. S. Srinivasan*  
P.S. SRINIVASAN  
C.P.No. 3122