

KINGFA

Date : May 28, 2019

To,
Corporate Relationship Department
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

To,
The Manager, Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex, Bandra East,
Mumbai - 400051

Scrip Code / ID : 524019 / KINGFA

Symbol : KINGFA

Dear Sir / Madam,

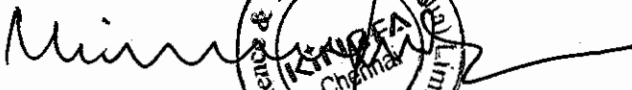
Subject: Submission of Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Please find enclosed herewith the Secretarial Compliance Report for the year ended March 31, 2019 under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Practising Company Secretary, Ms. Shaswati Vaishnav of M/s.Vaishnav Associates.

Request you to take the same on your record.

Thanking you,

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


(NIRNOY SUR)
Company Secretary and Compliance Officer



Encl : as above

金发科技(印度)有限公司
KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
(Formerly Hydro S & S Industries Ltd.)

CIN : L25209TN1983PLC010438
Regd. Office : Dhun Building, III Floor,
827, Anna Salai, Chennai - 600002.
Tel: +44 - 28521736 Fax: +44 - 28520420.
E-mail: cs@kingfaindia.com
Website: www.kingfaindia.com

Secretarial compliance report of KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED for the year ended March 31, 2019 under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I have examined:

- (a) All the documents and records made available to us and explanation provided by KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED;
- (b) The filings/submissions made by the Company to the stock exchanges;
- (c) Website of the KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED;
- (d) Any other document/filing as may be relevant, which has been relied upon to make this Certification;

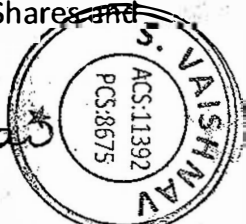
For the period ended March 31, 2019 (Review period) in respect of the compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992("SEBI Act") and the Regulations ,
Circulars, guidelines issued there under; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI").

The specific Regulations, whose provisions and the circulars/guidelines issued there under, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Shaswati



(d) Securities and Exchange Board of India (Buyback of Securities) Regulations 2018 (Not applicable)

(e) Securities and Exchange Board of India (Share based employee benefits) Regulations 2014 (Not Applicable)

(f) Securities and Exchange Board of India (issue and listing of Debt Securities) Regulations 2008; (Not Applicable)

(g) Securities and Exchange Board of India (Issue and Listing of Non Convertible and Redeemable Preference Shares) Regulations 2013; (Not Applicable)

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015.

(i) (other regulations as applicable)

And circulars/guidelines issued there under.

And based on the above examination, I hereby report that during the Review Period –

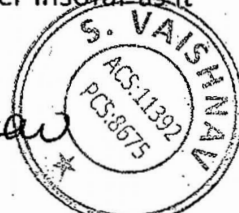
a) The listed entity has complied with the provisions of the above Regulation and circulars/guidelines issued there under, except in respect of matters specified below:

No non compliances noted for applicable regulations.

Sr.No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
	NOT APPLICABLE		

b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued there under insofar as it appears from my/our examination of those records.

Balraj



- c) The following are the details of actions taken against the listed entity/its promoters/directors/material subsidiaries either by SEBI or by Stock Exchanges (including standard operating procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/guidelines issued there under:

Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/remarks of the Practicing Company Secretary, if any.
	NOT	APPLICABLE		

- d) The Listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in previous reports	Observations made in the secretarial compliance report for the year ended ...(The years are to be mentioned)	Actions taken by the listed entity, if any.	Comments of the Practicing Company Secretary on the actions taken by the listed entity.
	NOT	APPLICABLE		

Place: Chennai

Date: May 28, 2019

VAISHNAV ASSOCIATES

Shaswati Vaishnav

ACS: 11392 PCS .8675



Shaswati Vaishnav