KINGFA

KINGFA/SEC/2025-26 **Date:** 29-05-2025

Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400001.
Scrip Code: 524019

Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051.
Symbol: KINGFA

Sub.: Annual Secretarial Compliance Report for the Financial Year ended March 31, 2025

Dear Sir / Ma'am,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith Annual Secretarial Compliance Report for the Financial Year ended March 31, 2025.

Please take the same on your record.

Thanking you.

Yours faithfully,
For **Kingfa Science & Technology (India) Limited,**

DORAISWAMI BALAJI
Digitally signed by DORAISWAMI BALAJI
Date: 2025.05.29 17:04:44 +05'30'

Doraiswami Balaji
Whole-time Director

B 308, Madhukunj Apartments,
8th Lane, Koregaon Park,
Opp. Mad House Grill,
Pune 411 001
9822478830 / 7620441249
shaswati.vaishnav@gmail.com

Vaishnav Associates

The Members,
KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED,
Dhun Building, III Floor, 827, Anna Salai,
Chennai 600002.

ANNUAL SECRETARIAL COMPLIANCE REPORT OF KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED UNDER REGULATION 24A OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025.

I have examined:

(a) All the documents and records made available to us and explanation provided by KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED('the listed entity');
(b) The filings/submissions made by the KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED to the stock exchange;
(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 Report;

For the financial year ended March 31, 2025 (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 Boardof India ("SEBI").

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

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(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;

(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 2021 (Not Applicable);

(f)Securities and Exchange Board of India (issue and listing of Non Convertible Securities) Regulations 2021; (Not Applicable);

(g)Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015;

(h) other regulations as applicable;

And circulars/guidelines as applicable and based on the above examination, I/we hereby report that, during the Review Period:

(a)(**)**The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:**

Sr. No.	Compliance Requirement(Regulations)/ Circulars/guidelines Including specific clause	Regulation/ Circular No.	Deviation	Action Taken by	Type of Action	Details Of violation	Observations/ Remarks of the PCS	Management Reponse	Remarks
		N A							

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

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Sr. No.	Observations/ Remarks of the Practicing Company Secretary (PCS) in the previous reports)	Observations made in theSecretarial Compliancereport for the year endedMarch 31, 2025	Compliance Requirement (Regulations/ circulars/ guidelines includingspecific clause)	Details of violation / Deviations and actions taken /penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
N.A.						

I hereby report that , during the review period the compliance status of the listed entity with the following requirements:

Sr.No.	Particulars	Compliance Status (Yes/No/NA)	Observations/remarks By PCS.
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI)	YES	All the standards laid down by SS1 and SS2 and SS 3 have been complied withby the Company.
2.	Adoption and timely updation of the Policies: -All applicable policies under SEBI Regulations are adopted with the approval of the Board of Directors of the listed entities -All the policies are in conformity with SEBI Regulations and has been reviewed and timely updated as per the regulations/circulars/guidelines issued by SEBI.	YES	The policies as required by SEBI Regulations and the Companies Act, 2013 are hosted on the Company website.However policy on RPT requires amendment – last amended on April 1, 2023. The RPT Policy will be amended shortly.
3.	Maintenance and disclosures on Website: -The listed entity is maintaining a functional website -Timely dissemination of the documents/information under a separate section on the website -Web links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re directs to the relevant document(s) section of the website	YES	The Company's website is updated from time to time with necessary information as and when required. However the following needed attention: -Name of Cmpany website on BSE does not match Co. Letterhead.

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			The Company is presently in the process of getting the same rectified. Yes
4.	Disqualification of Director: None of the Directors of the Company are disqualified under Section 164 of the Companies Act, 2013 as confirmed by Kingfa Science and Technology (India) Limited	YES	None of the Directors of the Company as on March 31, 2025 are disqualified under Section 164 of Companies Act, 2013.
5.	Details related to Subsidiaries of listed entities have been examined w.r.t. (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	NA	
6.	Preservation of Documents. The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservations of Documents and Archival policy prescribed under SEBI LODR Regulations 2015	YES	
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board Independent Directors and the Committee at the start of every financial year as prescribed in SEBI Regulations.	YES	On February 11, 2025, the meeting of the Independent Directors of the Board was held in which performance evaluation was discussed.
8.	Related Party Transactions: (a) The listed entity has obtained prior approval of Audit Committee for all Related Party transactions; (b) In case no prior approval obtained the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee.	YES	The Company has obtained prior omnibus approval for Related Party Transactions. Hence no subsequent approval /ratification required from Audit Committee. However, the resolution could have been worded better..
9.	Disclosure of events or information The listed entity has provided all the required disclosure(s) under Regulation 30	YES	

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	along with Schedule III of SEBI LODR Regulations 2015 within the time limits prescribed thereunder		
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) and 3(6) SEBI (Prohibition of Insider Trading) Regulations 2015	YES	The Company has installed System Driven Database which complies with these Regulations.
11.	Action taken by SEBI or Stock Exchanges , if any: No actions taken against the listed entity/its promoters/directors/subsidiaries either by SEBI or by Stock Exchanges (including under the SOP issued by SEBI through various circulars) under SEBI Regulations and circulars/guidelines issued thereunder.	NA	
12.	Resignation of Statutory Auditors from the listed entity or its material subsidiaries. In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and/or its material subsidiary(ies) has/have complied with paragragh 6.1. and 6.2 of Section V D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	
13.	Additional Non compliances , if any:	NA	

We further, report that the listed entity is in compliance/not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations : NA

Assumptions and limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of accounts of the listed entity.

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4. The report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Pune
May 29, 2025

S. VAISHNAV
Company Secretary
ACS 11392 PCS 8675
UDIN A011392G000485131

PR No.2538/2022 dated August 5, 2022.