

KINGFA/SEC/2024-25

Date : 12-04-2024

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

Sub. : Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, we enclose herewith Certificate received from a Practicing Company Secretary for the financial year 2023-24.

You are requested to kindly take the same on your record.

Thanking you.

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

Nirnoy Sur
Company secretary &
Compliance Officer

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATION 2015, FOR THE FINANCIAL YEAR
ENDED MARCH 31, 2024.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Kingfa Science & Technology (India) Limited (formerly known as Hydro S & S Industries Limited) ("the Company") maintained by M/s. Integrated Registry Management Services Private Limited ("the RTA") pertaining to transfer of equity shares of the Company for the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. I hereby certify for the financial year 2023-24:

- A) There were no request received and processed for Share Transfer during the Audit Period as no physical transfers are permitted:
- B) Any other information, if applicable -

The Company received and completed the following within 30 days :

- Five cases of Issue of Duplicate Share Certificates for 501 Equity Shares; and
- Five cases of Transmission comprising 784 Equity Shares and
- Two case of Change of Name comprising 550 Equity Shares.

During the financial year 2023-24, the Company/ RTA did not receive request relating to sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

S. VAISHNAV

S. Vaishnav

Company Secretary

C.P. No. 8675

UDIN: A011392F000103211



Date : April 12, 2024.

Place : Pune