

E-FILING

Date: 02nd September, 2021

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001, MH

Scrip Code: 512329

Scrip Name: KRL

Subject: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time ("Listing Regulation")

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the Listing Regulations, please find enclosed newspaper clippings of the advertisement published on 02nd September, 2021 regarding dispatch of Notice of 36th Annual General Meeting of the Company together with Annual Report and instructions of remote e-voting through e-mails whose e-mail addresses have been registered with the depositories/Company. The said advertisements were published in the following newspapers:

1. "Free Press Gujarat" (English Edition)
2. "LOKMITRA"(Gujarati Edition)


The newspaper publication is also uploaded and available on our website at the following link:

https://kintechrenewables.com/36th-agm_2020-21/

Please take the note of the same.

Thanking you,

Yours faithfully,
For KINTECH RENEWABLES LIMITED


Harshal Gandhi
Company Secretary



Encl : as above

KINTECH RENEWABLES LIMITED

