

E-FILING

Date: 25thMarch, 2020

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

Scrip Code: 512329 Scrip Name: KRL

Subject: Temporary closure of Office due to COVID-19 Virus

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time, we would like to inform you that in view of the Corona Virus pandemic, The Government of India has enforced a Lock down in the entire country for next 21 days. Accordingly, our Registered Office of the Company has been already closed from 21st March, 2020 till further notice.

As we are working from home, not able to submit the signed and scan copy of this letter. Hence, kindly take the above intimation for your record purpose and treat this as duly compliance as per the applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Please take the note of the same.

Thanking you,

Yours faithfully, For KINTECH RENEWABLES LIMITED

Sd/-Harshal Gandhi Company Secretary (Membership No. 32595) (M): +91- 9601082010

KINTECH RENEWABLES LIMITED

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