

CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE:

Date: 27th August 2024

То

The Manager - Corporate Relationship Department BSE Limited, 1st Floor, Phiroze Jeejeebhoy Towers, Fort, Mumbai- 400 001, Maharashtra, India

Scrip Code: BSE-500240

Subject: Information regarding loss of share certificate - Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received Intimation on 27th August 2024 from our Registrar and Share Transfer Agent viz., Link Intime India Pvt. Ltd. for loss of shares for the below mentioned shareholder:

Stop Transfer Date	Folio No.	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
26 Aug	036333	Sunil Munot	70418	100677476 -	25	Lost By
2024				100677500		Holder

Thanking you. Yours faithfully,

For Kinetic Engineering Limited

Chaitanya Mundra Company Secretary and Compliance Officer

KINETIC ENGINEERING LTD

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