

**KINETIC ENGINEERING LIMITED**

Regd. Office : Kinetic Innovation Park, D-1 Block,
Plot No. 18/2, H. K. Firodia Road, MIDC,
Chinchwad, Pune - 411 019. (India)

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CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

To,
The Manager-Corporate Relations Department
BSE Limited
1st Floor, P J Towers
Fort, Mumbai- 400 001.

Date: December 04, 2021

BSE Scrip Code: 500240.

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

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Company has issued Duplicate Share Certificate to the following registered shareholder:

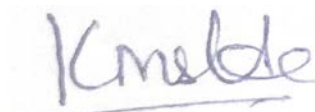

Sr No	Name of Shareholder	Folio No	No of Shares	Old Certificate No.	New Certificate No.
1	Amolchand H Munot P A Munot	004963	20710	66030	85177

We request you to take this information on record.

Thanking You,

Yours Truly,

For Kinetic Engineering Limited

Kamlesh M Shinde
Company Secretary and Compliance Officer