

CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE: Date: 16 September 2023

To 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 16 September 2023, 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
15 Sep	026580	PRAKASH A	65427	2952458 -	50	Lost By
2023		SHAH		2952507		Holder

Thanking you. Yours faithfully,

For Kinetic Engineering Limited

Chaitanya Mundra
Company Secretary and Compliance Officer

KINETIC ENGINEERING LTD