



CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE:

Date: 19th April, 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: Submission of Compliance Certificate.

Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In due compliance of the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Transfer Agent viz, Link Intime India Pvt. Ltd., which is a SEBI approved Category -1, Registrar and Transfer Agent, registered with Securities and Exchange Board of India having Registration No. INR000004058.

Kindly take the same on your records.

Thanking you.


Yours faithfully,

For Kinetic Engineering Limited

For Link Intime India Pvt. Ltd.



Chaitanya Mundra
Company Secretary


Authorized Signatory



KINETIC ENGINEERING LTD

HEAD OFFICE:

Kinetic Innovation Park
D-1 Block, 18/2 MIDC, Chinchwad,
Pune, Maharashtra 411019, India

FACTORY:

Kinetic Manufacturing Plant
Nagar-Daund Road,
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