

AJINKYA ARUN FIRODIA
20 SWAAGAT, OFF SENAPATI BAPAT ROAD
PANKUWAR FIRODIA PATH,
PUNE- 411016.

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

Date: 11th February, 2022

BSE Scrip Code: 500240.

Company Name: Kinetic Engineering Limited.

Subject: Disclosure under Regulation 29 (2) read with Regulation 29 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding acquisition of 9,95,000 equity shares of Kinetic Engineering Limited.

In compliance with the disclosure requirements under Regulation 29(2) read with Regulation 29(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, please find enclosed herewith a disclosure in the prescribed format in relation to acquisition of 9,95,000 fully paid up equity shares of Rs 10 each of Kinetic Engineering Limited pursuant to a preferential allotment by Kinetic Engineering Limited to the undersigned on 11th February, 2022.

Kindly take the same on your record.


Ajinkya Arun Firodia

ANNEXURE -2

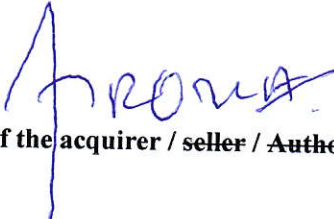
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Kinetic Engineering Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ajinkya Arun Firodia (Hereinafter the "Acquirer") Person Acting in Concert with the Acquirer: 1) Arun H Firodia 2) Jayashree Arun Firodia 3) Sulajja Firodia Motwani 4) Micro Age Instruments Pvt Ltd		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of Acquirer and PAC:			
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	8699806	49.13%	49.13%
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	8699806	49.13%	49.13%
Details of acquisition/sale by the Acquirer			
a) Shares carrying voting rights acquired/sold			
b) VRs acquired /sold otherwise than by shares	995000	2.71%	2.71%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	995000	2.71%	2.71%

After the acquisition/sale, holding of Acquirer and PAC:			
a) Shares carrying voting rights	9694806	51.84%	51.84%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	9694806	51.84%	51.84%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11 th February, 2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	17708621 equity shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	18703621 equity shares		
Total diluted share/voting capital of the TC after the said acquisition	18703621 equity shares		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


Signature of the acquirer / seller / Authorised Signatory

Place: Pune

Date: 11th February, 2022
