

**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)

Tele. : +91-20-66142049
Fax : +91-20-66142088 / 89

CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

Date: 29.04.2019

To,

Listing Compliance department
Bombay Stock Exchange Limited
Department of Corporate Services,
1st Floor, P. J. Towers, Fort,
Mumbai- 400 001

Scrip Code: 500240


**Subject: Submission of Compliance Certificate in terms of Reg. 40(9) of SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015 for
the year ended March 31st, 2019.**

Dear Sir/ma'am,

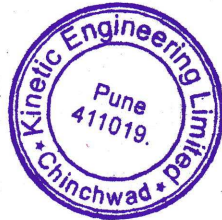
Please find attached herewith the Compliance Certificate in terms of Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31st, 2019 duly certified by CS Dinesh Birla, Pune.

Thanking You,

For KINETIC ENGINEERING LIMITED



Deepal Shah
Company Secretary



Encl.: a/a



**DINESH BIRLA & ASSOCIATES
COMPANY SECRETARIES**

M-504, MSR Queenstown, Near Lokmanya Hospital,
behind Chinchwad Railway Station,
Udyog Nagar, Chinchwad, Pune - 411033.
Landline: 020 2751 5384, Mob. No. 9766693603
Email : csdineshbirla@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 31.03.2019

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Kinetic Engineering Ltd (CIN-L35912MH1970PLC014819) having registered office address at D1 Block, Plot No.18/2, Chinchwad, Pune MH 411019 IN maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, Kinetic Engineering Ltd and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31st March, 2019.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2019 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

**For Dinesh Birla & Associates
Company Secretaries**




**CS Dinesh Birla
Proprietor
Mem. No. F7658
COP No. 13029**

**Date: 27.04.2019
Place: Pune**