



CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE:

Date: 06th April, 2022

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

AJINKYA Digitally signed
by AJINKYA
ARUNKUMAR
AR FIRODIA
FIRODIA Date: 2022.04.06
13:01:23 +05'30'



Ajinkya A. Firodia
Managing Director & CFO
DIN:00332204

For Link Intime India Pvt. Ltd.

[Signature]
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
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