

**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)

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Fax : +91-20-66142088 / 89

CIN : L35912MH1970PLC014819

Website : [www.kineticindia.com](http://www.kineticindia.com)

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

21<sup>st</sup> January, 2022

Scrip Code: 500240.

Subject: Dispatch of KYC & Nomination details updation Letter and forms to Shareholders as per SEBI Circular dated 03/11/2021.

Dear Sir/Madam,

This is to inform you that pursuant to the captioned SEBI Circular, the Company has dispatched below mentioned forms to its shareholders holding shares in physical mode.

Sr No.	Description of Forms	Type of Form
1	Form for registration of PAN, KYC details or changes / updation thereof.	Form – ISR 1
2	Form for confirmation of signature of securities holder (shareholder) by the Banker.	Form – ISR 2
3	Declaration Form for Opting-out of Nomination by holders of physical securities in Listed Companies.	Form – ISR 3
4	Form for Registration of Nomination.	Form – SH-13

Copies of Letter and Forms that are dispatched to the Shareholders are also available on Company's website.

This is for your information and records.

Thanking you,

**For Kinetic Engineering Limited**

  


**Kamlesh Shinde**  
**Company Secretary**