

**KINETIC ENGINEERING LIMITED**

Regd. Office : Kinetic Innovation Park, D-1 Block,
Plot No. 18/2, H. K. Firodia Road, MIDC,
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CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

Date: 22nd July, 2019

To
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001

Dear Sir,

Sub: Intimation of appointment of Compliance Officer
Scrip Code: BSE-500240

This is with reference to our letter dated 4th June, 2019 intimating resignation of Ms. Deepal Shah, Company Secretary & Compliance Officer.

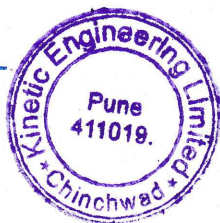
The Company has initiated steps for appointment of Company Secretary. In the interim period Mr. Amardeep Panchal, Officer Secretarial has been appointed as the Compliance Officer of the Company. His signature appended below.

Request you to please take the details on record.

Thanking you,

Yours faithfully,
For Kinetic Engineering Limited

A. H. Firodia
Chairman
DIN: 00057324



Amardeep Panchal

A. H. Firodia