

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: February 24, 2020

То

The Manager - Corporate Relationship Department BSE Limited, 1stFloor, Phiroze Jeejeebhoy Towers, Fort, Mumbai- 400 001 Maharashtra India

Scrip Code: BSE-500240

Subject:

Intimation under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to above referred Regulations, we wish to bring to your notice that M/ s. Link Intime India Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company has received request for issuance of duplicate share certificate from following shareholder of the Company, who has reported the loss of their respective Original Share Certificate, details whereof are mentioned below:

| Name of the Shareholder | Folio No. | Share Certificate No. | Distinctive Nos. | | No. of Shares | Stop Transfer | Reason |
|----------------------------|--------------|-----------------------------|------------------|--------|------------------|----------------------|-------------------|
| | | | From | То | | Date | |
| Satish Ramesh Shah | 008022 | 3779 | 362876 | 362925 | 50 | February 21, 2020 | Lost By Holder |

The above shares have been put in "Stop Transfer" by RTA which has been intimated to the Company on February 24, 2020. The concerned shareholder shall be advised further after verification of the particulars of the case.

You are requested to take the same on your records.

Thanking you. Yours faithfully,

For Kinetic Engineering Limited

nai Nikhil Deshpande **Company Secretary** Vad