

## **CELEBRATING 50 YEARS OF KINETIC**

KEL:SH:SE:

Date: 27 July 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: Information regarding loss of share certificate - Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the below mentioned share certificates are reported misplaced / lost in transit.

Details are as follows:

| Sr.<br>No. | Name of the Shareholder | Folio No. | Share<br>Certificate No. | Distinctive Nos.      | No. of shares |
|------------|-------------------------|-----------|--------------------------|-----------------------|---------------|
| 1          | Vinod Kumar Mehta       | 033808    | 67893                    | 100649909 - 100649920 | 12            |

We request you to take this information on record.

Thanking you.

Yours faithfully,

For Kinetic Engineering Limited

Chaitanya Mundra
Company Secretary and Compliance Officer

Membership No. ACS 57832

Encl.: - As above

KINETIC ENGINEERING LTD