



CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE:

11 October 2023

To

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

Scrip Code: 500240

Subject: Submission of Report on Reconciliation of Share Capital Audit for the quarter ended 30 September 2023.

Dear Sir/Madam,

In compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30 September 2023.

Kindly take the same on your record.

Thanking you,
Yours sincerely,

For Kinetic Engineering Limited

**CHAITAN
YA
MUNDRA**

Digitally signed by CHAITANYA MUNDRA
DN: c=IN, postalCode=768201, o=ORISSA
201801, ou=SHARJUGUDA, ou=Personal, title=4221,
serialNumber=8435ab3c81294a356d8e33e7
823af70e9f9b0cc224990a0a0e8e0e0b0c4e
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2.5.4.20=c5699331142710b4a2a56a0f668b2
564a8b33a1e9b7f671a23381ca3995623,
email=c=CHAITANYA MUNDRA@KINEMAIL.COM,
ou=CHAITANYA MUNDRA
Date: 2023.10.11 14:09:45 +05'30'



**Chaitanya Mundra
Company Secretary**

Encl.: As above

KINETIC ENGINEERING LTD

HEAD OFFICE:
Kinetic Innovation Park
D-1 Block, 18/2 MIDC, Chinchwad,
Pune, Maharashtra 411019, India

FACTORY:
Kinetic Manufacturing Plant
Nagar-Daund Road,
Ahmednagar 414001, India

CONTACT:
+91 20 66142049
www.KineticIndia.com
CIN:L35912MH1970PLC014819



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	9/30/2023
2 ISIN :	INE266B01017
3 Face Value :	10
4 Name of the Company	KINETIC ENGINEERING LTD
5 Registered Office Address	D1 Block,Plot No.18/2 ,Chinchwad,Pune MH 411019 IN
6 Correspondence Address	D1 Block,Plot No.18/2 ,Chinchwad,Pune MH 411019 IN
7 Telephone & Fax Nos.	(9520)- 66142078/66142100
8 Email address	ajinkya.firodia@kineticindia.com

9 Names of the Stock Exchanges where the company's securities are listed : BSE

	Number of shares	% of Total Issued Cap.
10 Issued Capital	20,358,793	
11 Listed Capital (Exchange-wise) (as per company records)	19,876,500	
12 Held in dematerialised form in CDSL	3,643,054	18.33
13 Held in dematerialised form in NSDL	15,814,781	79.57
14 Physical	418,665	2.11
15 Total No.of shares (12+13+14)	19,876,500	97.63

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

*On 14th March, 2021, the members of the company have approved to issue 17,70,862 Equity Shares on conversion of loan into Equity, however only 1288569 Equity Shares were issued. Hence the reason for difference in Point 10 & 11 is 4,82,293 Equity Shares which were issued but not subscribed.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No) Yes
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares,if any. NA

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? NA

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	0	0	NA
Pending for more than 21 days	0	0	NA

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Mr. Chaitanya Mundra
Company Secretary & Compliance Officer
Tele No. 7776823979
Email ID: chaitanya.mundra@kineticindia.com

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor Dinesh Birla
M-504, MSR Queenstown, Opp. Chinchwad
Railway Station, Near Lokmanya Hospital,
Udyog Nagar, Chinchwad, Pune - 411033
Ph. No. 9766693603
Membership No. F7658
Email ID:csdineshbirla@gmail.com

24 Appointment of common agency for share registry work if yes (name & address) Link Intime India Private Limited
Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh
Temple, Off Dhole Patil Road, Pune 411001
Ph. No. 020 26161629
E-mail ID - umesh.sharma@linkintime.co.in

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) NIL

DINESH SHIVNARAYAN BIRLA
Digitally signed by DINESH SHIVNARAYAN BIRLA
Date: 2023.10.10 11:30:59 +05'30'

Place: Pune
Date: 09.10.2023

Dinesh Birla
Practicing Company Secretaries
Mem. No. F7658 COP. No. 13029
Peer Review Cert No.: 1668/2022
UDIN: F007658E001234818