

## 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: November 19, 2021

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

BSE Scrip Code: 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,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find the enclosed intimation/information received from our Registrar and Share Transfer Agent, M/s Link Intime India Pvt Ltd., regarding the loss of share certificate.

We request you to take this information on record.

Thanking You,

Yours Truly,

For Kinetic Engineering Limited

Kamlesh M Shinde

**Company Secretary and Compliance Officer** 

## LINK INTIME INDIA PVT LIMITED Block No 202 2nd Floor Akshay Complex, Off Dhole Patil Road Pune 411001

Tel: (020) 26161629, 26160084, 26163503

Ref: LINK-P/KEL - 2020-21

19.11.2021

The Mumbai Stock Exchange Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai 400001

Dear Sir/Madam,

Unit: Kinetic Engineering Limited

Sub: Intimation regarding Loss of Share Certificate(s)

This is to inform you that following Share Certificate(s) is/are misplaced/ lost in transit. Subject to the compliance of requirement we shall issue duplicate Share Certificate(s) to the said shareholder(s)

Sr No	Name of the Share Holder	Folio No	Share Cert No	Distinctive Nos	No of Shares
1.	Amolchand Hirachand Munot P. A. Munot	004963	66030	8663750 - 8684459	20710

You are request to inform your Broker Members not to deal in the aforesaid share certificate(s) in any manner.

Thanking you,

Yours Faithfully,

For Link Intime India Pvt Limited

Authorised Signatory