

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: October 16, 2020

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

Scrip Code: 500240


Subject: Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR"), please find enclosed herewith a certificate dated October 16, 2020, issued by Dinesh Birla & Associates, Practicing Company Secretaries, pertaining to the half-yearly audit conducted by them pursuant to Regulation 40(9) of the LODR, for the period from April 1, 2020 to September 30, 2020.

Request you to take the same on your record.

Thanking you,
Yours sincerely,

For Kinetic Engineering Limited



Nikhil Deshpande
Company Secretary



Encl: a/a



DINESH BIRLA & ASSOCIATES
COMPANY SECRETARIES

**M-504, MSR Queenstown, Near Lokmanya Hospital,
behind Chinchwad Railway Station,
Udyog Nagar, Chinchwad, Pune - 411033.**
Landline: 020 2751 5384, Mob. No. 9766693603
Email : csdineshbirla@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 30.09.2020

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and its press release on 3rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and has mandated the transfer of securities would be carried out in dematerialized form only w.e.f. 1st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1st April, 2019.

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Kinetic Engineering Ltd (CIN-L35912MH1970PLC014819) having registered office address at D1 Block, Plot No.18/2, Chinchwad, Pune MH 411019 IN maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Kinetic Engineering Ltd and based on the information provided by the Company, hereby certify that:

A) Share Certificate(s) relating to the Share Transfer form(s) lodged prior to 1st April, 2020 and re-lodged thereafter during the period 1st April, 2020 to 30th September, 2020, as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form.

B) Share Certificates in respect of deletion of name of the deceased and transmission of securities received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form.

C) As informed to us there were no request relating to transposition of securities, renewal, sub-division(split) or Consolidation of Share Certificate received during the period from 1st April, 2020 to 30th September, 2020.

For Dinesh Birla & Associates
Company Secretaries

Dinesh
Shivnarayan Birla

Digitally signed by
Dinesh Shivnarayan Birla
Date: 2020.10.16
12:42:47 +05'30'

CS Dinesh Birla
Proprietor
Mem. No. F7658, COP No. 13029
Date: 16.10.2020
Place: Pune
UDIN: F007658B000969181