

**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 13, 2019

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

Scrip Code: BSE-500240

Subject: Intimation regarding Issue of Duplicate Share Certificate under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Regulations").

Dear Sir/Madam,

In pursuance to Regulation 39(3) of the SEBI Regulations, we hereby inform the stock exchanges that the Company has issued the following duplicate share certificate:

| Sr. No. | Name of the Shareholders | Folio No. | Original Share certificate No. | Distinctive Nos | No. of Shares of Rs. 10/ each | Duplicate Share Certificate No. |
|---------|--------------------------|-----------|--------------------------------|-----------------|-------------------------------|---------------------------------|
| 1 | Khalid Mustafa Shaikh | 003665 | 4891-4892 | 402826-402925 | 100 | 85174 |
| | | | 11889 | 684601-684650 | 50 | |
| | | | 17589 | 954501-954550 | 50 | |
| | | | 20944-20945 | 1314676-1314775 | 100 | |
| | | | 26622-26623 | 1597166-1597265 | 100 | |
| | | | 39889-39895 | 2427618-2427700 | 83 | |

Request you to take the same on your records.

Thanking You,
Yours faithfully,

For Kinetic Engineering Limited

Amardeep Panchal
Compliance Officer

