

CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE:

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. No.	Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of shares
1	Veena Suresh Jajoo	036358	70443	100678123 - 100678134	12
2	Mahendra Dhananjay Jaradi	014066	11273	659501 - 659525	25

We request you to take this information on record.

Thanking you. Yours faithfully,

For Kinetic Engineering Limited

Chaitanya Mundra

Company Secretary and Compliance Officer

Encl.: - As above

KINETIC ENGINEERING LTD