

**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 8, 2019

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

Scrip Code: BSE-500240

Subject: Intimation regarding Loss of Share Certificate/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 submit the following information:

We have received information of loss of share certificate(s) and request for issue of duplicate share certificate as detailed below.

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

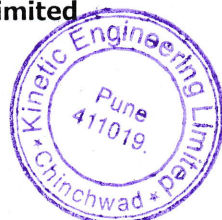
The Company will issue duplicate share certificate against the above said certificate(s) subject to compliance of required procedure by the above said shareholder.

Request you to take the same on your records.

Thanking You,
Yours faithfully,

For Kinetic Engineering Limited

Amardeep Panchal
Compliance Officer



LINK INTIME INDIA PVT LIMITED
Block No 202 2nd Floor Akshay Complex, Off Dhole Patil Road Pune 411001
Tel : (020) 26161629, 261 60084 Tel/Fax : 26163503
CIN No. L35912MH1970PLC014819

Ref: LIPL-P/KEL/2019

08.11.2019

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street, Fort,
Mumbai 400023

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 reported misplaced/lost in transit. subject to the compliance of requirement we shall issue duplicate share certificate(s) to the said share holder(s)

| Sr. No. | Name of the Regd. Share Holder | Folio No | Cert. No | Dist. No | Shares |
|---------|--------------------------------|----------|-------------|-----------------|--------|
| 1 | KHALID MUSTAFA SHAIKH | 003665 | 4891-4892 | 402826-402925 | 100 |
| | | | 11889 | 684601-684650 | 50 |
| | | | 17589 | 954501-954550 | 50 |
| | | | 20944-20945 | 1314676-1314775 | 100 |
| | | | 26622-26623 | 1597166-1597265 | 100 |
| | | | 39889-39895 | 2427618-2427700 | 83 |

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

Thanking you,

Yours faithfully,
for Link Intime India Pvt Limited

Authorised Signatory