

CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE:

Date: 09 December 2022

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, 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 faithfully,

For Kinetic Engineering Limited



Chaitanya Mundra Company Secretary and Compliance Officer

KINETIC ENGINEERING LTD

HEAD OFFICE: Kinetic Innovation Park D-1 Block, 18/2 MIDC, Chinchwad, Pune, Maharashtra 411019, India FACTORY: Kinetic Manufacturing Plant Nagar-Daund Road, Ahmednagar 414001, India CONTACT: +91 20 66142049 www.KineticIndia.com CIN:L35912MH1970PLC014819

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 - 2021-22

09.12.2022

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.	ALOYSIUS LOBO	033322	67407	100529997 - 100530060		

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