



CELEBRATING 50 YEARS OF KINETIC

Date: 19 April 2024

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

Scrip Code: BSE-500240

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

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI listing Regulations 2015, we are forwarding herewith a Certificate issued by Dinesh Birla & Associates, Practicing Company Secretary, under Regulation 40(9) of the SEBI Listing Regulations, 2015, for the year ended 31 March 2024.

This is for your information and records.

Thanking you.
Yours faithfully,

For Kinetic Engineering Limited

Chaitanya Mundra
Company Secretary

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



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 YEAR ENDED ON 31.03.2024

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, 2023 to 31st March, 2024 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, 2023 and re-lodged thereafter during the period 1st April, 2023 to 31st March, 2024, 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, 2023 to 31st March, 2024 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, 2023 to 31st March, 2024.

For Dinesh Birla & Associates
Company Secretaries

DINESH
SHIVNARAYAN
BIRLA

Digitally signed by DINESH
SHIVNARAYAN BIRLA
Date: 2024.04.18 22:02:55
+05'30'

CS Dinesh Birla

Proprietor

Mem. No. F7658, COP No. 13029

Date: 18.04.2024

Place: Pune

Peer Review Cert. No. : 1668/2022

UDIN: F007658F000171118