

**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)

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Fax : +91-20-66142088 / 89

CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

Date: March 19, 2020

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

Scrip Code: 500240

Subject: Intimation under Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to above referred Regulations, we wish to bring to your notice that M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company has received request for issuance of duplicate share certificate from following shareholder of the Company, who has reported the loss of their respective Original Share Certificate, details where of are mentioned below:

Name of the Shareholder	Folio No	Certificate No.	Distinctive No.		No. of Shares	Stop Transfer Date	Reason
			From	To			
AMOLCHAND HIRACHAND MUNOT	004963	66030	8663750	8684459	20710	March 17, 2020	Lost By Holder.

The above shares have been put in "Stop Transfer" by RTA which has been intimated to the Company on March 18, 2020. The concerned shareholder shall be advised further after verification of the particulars of the case.

You are requested to take the same on your records.

Thanking you.
Yours faithfully,

For Kinetic Engineering Limited

Nikhil Deshpande
Company Secretary

