



CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE:

Date:29 June 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Company has received communications from BSE Limited dated 28 June 2024 at 6.16 p.m. wherein fine has been imposed on the Company, under SEBI's SOP Circular, for late compliance of Regulations 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), in respect of delay by one day in filing the disclosure of related party transactions for the quarter ended March 31, 2024. The amount of fine is Rs. 5,000/- in terms of SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

Further the above mentioned delay of one day in filing the said disclosure had occurred due to technical reasons, as the Company was trying to file the same within the prescribed timelines however due to technical reason the said disclosure was not getting filed.

Details required under Regulation 30 of the Listing Regulations are annexed as Annexure-1.

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



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Annexure-1

Sn	Particulars	Details
1.	Name of the Authority	BSE Limited
2.	Nature and Details of Action(s)	BSE has directed to pay fines of Rs. 5,000/- for late compliance of Regulation 23(9) and to place the said before the Board at its next meeting.
3.	Date of receipt of Direction	28 June 2024 at 6.16 p.m.
4.	Details of the violations(s) /contravention(s) committed	The fines have been imposed for late compliance w.r.t. Regulation 23(9) of Listing Regulations, pertaining to delay of one day in disclosure of related party transactions for the quarter ended 31 March 2024.
5.	Impact on financial, operation or other activities of the Company	There is no impact on financial, operation or other activities of the Company.

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