

**MICRO AGE INSTRUMENTS PVT. LTD.**

Kinetic Innovation Park,  
D-1 Block, Plot No. 18/2, MIDC,  
Chinchwad, Pune - 411 019. (India)

Tele. : +91-20-66142091

E-mail : kapil.jagtap@kineticindia.com  
CIN : U33129MH1980PTC022686  
GST No. : 27AABCM1787E1ZH

To,

Date: 02 November, 2022

The Manager-Corporate Relations Department  
BSE Limited  
1<sup>st</sup> Floor, P J Towers  
Fort, Mumbai- 400 001.

BSE Scrip Code: 500240.  
Company Name: Kinetic Engineering Limited.

**Subject: Disclosure under Regulation 29 (2) read with Regulation 29 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding acquisition of 8,79,310 equity shares of Kinetic Engineering Limited.**

In compliance with the disclosure requirements under Regulation 29(2) read with Regulation 29(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, please find enclosed herewith a disclosure in the prescribed format in relation to acquisition of 8,79,310 fully paid up equity shares of Rs 10 each of Kinetic Engineering Limited pursuant to a preferential allotment by Kinetic Engineering Limited to the Promoter company - Micro Age Instruments Pvt. Ltd on 02 November, 2022



Vivek Nilkanth Pande

Director (DIN: 09043771)



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**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Kinetic Engineering Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Micro Age Instruments Pvt. Ltd (Hereinafter the "Acquirer")  Person Acting in Concert with the Acquirer: 1) Arun H Firodia 2) Jayashree Arun Firodia 3) Ajinkya Arun Firodia 4) Sulajja Firodia Motwani		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
	<b>Before the acquisition under consideration, holding of Acquirer and PAC:</b>		
a) Shares carrying voting rights	9988069	52.57%	52.57%
b) <del>Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)</del>			
c) <del>Voting rights (VR) otherwise than by shares</del>			
d) <del>Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</del>			
e) Total (a+b+c+d)	9988069	52.57%	52.57%

*V. J. Jagtap*



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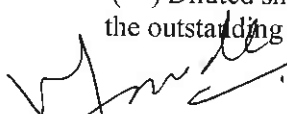
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<b>Details of acquisition/sale by the Acquirer</b>			
a) Shares carrying voting rights acquired/sold	879310	2.11%	2.11%
<del>b) VRs acquired /sold otherwise than by shares</del>			
<del>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</del>			
<del>d) Shares encumbered / invoked/released by the acquirer</del>			
e) Total (a+b+c+/-d)	879310	2.11%	2.11%
<b>After the acquisition/sale, holding of Acquirer and PAC:</b>			
a) Shares carrying voting rights	1,08,67,379	54.68%	54.68%
<del>b) Shares encumbered with the acquirer</del>			
<del>c) VRs otherwise than by shares</del>			
<del>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</del>			
e) Total (a+b+c+d)	1,08,67,379	54.68%	54.68%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment		
Date of acquisition / <del>sale of shares</del> / VR or date of receipt of intimation of allotment of shares, whichever is applicable	02 November, 2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,89,97,190 equity shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,98,76,500 equity shares		
Total diluted share/voting capital of the TC after the said acquisition	1,98,76,500 equity shares		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

  
Vivek Nilkanth Pande  
Director (DIN: 09043771)  
Authorised Signatory



Place: Pune  
Date: 02 November, 2022