

**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)

Tele. : +91-20-66142049  
Fax : +91-20-66142088 / 89

CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

**Date:** January 02, 2020

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

**Scrip Code:** BSE-500240

**Subject:** Intimation regarding Issue of Duplicate Share Certificate under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Regulations").

Dear Sir/Madam,

In pursuance to Regulation 39(3) of the SEBI Regulations, we hereby inform the stock exchange that the Company has issued the following duplicate share certificate:

Sr. No.	Name of the Shareholder	Folio No.	Original Share Certificate No.	Distinctive Numbers		No. of shares	Duplicate Share Certificate No.
				From	To		
1	Rameshchandra Hirachand Munot	031838	66031	8684460	8694822	10363	85175

Kindly take the same on your records.

Thanking You,  
Yours Truly,

**For Kinetic Engineering Limited**

Nikhil Deshpande  
Company Secretary

