

**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](http://www.kineticindia.com)

**Date:** December 30, 2019

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 Loss of Share Certificate/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 submit the following information:

We have received information of loss of share certificate(s) and request for issue of duplicate share certificate as detailed below.

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

The Company will issue duplicate share certificate against the above said certificate(s) subject to compliance of required procedure by the above said shareholder.

Kindly take the same on your records.

Thanking You,  
Yours Truly,

**For Kinetic Engineering Limited**

Nikhil Deshpande  
**Company Secretary**



**LINK INTIME INDIA PVT LIMITED**  
**Block No 202 2nd Floor Akshay Complex, Off Dhole Patil Road Pune 411001**  
**Tel: (020) 26161629, 26160084, 26163503**

Ref: LINK-P/KEL

30<sup>th</sup> December, 2019

The Mumbai Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

Dear Sir/Madam,

Unit: Kinetic Engineering Limited  
Sub: Intimation regarding Loss of Share Certificate(s)

This is to inform you that following Share Certificate(s) is/are misplaced/ lost in transit. Subject to the compliance of requirement we shall issue duplicate Share Certificate(s) to the said shareholder(s)

Sr No	Name of the Share Holder	Folio No	Share Cert No	Distinctive Nos	No of Shares
1.	Rameshchandra Hirachand Munot	031838	66031	8684460 - 8694822	10363

You are request to inform your Broker Members not to deal in the aforesaid share certificate(s) in any manner.

Thanking you,

Yours Faithfully,  
For Link Intime India Pvt Limited



Authorised Signatory