

**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:** 09<sup>th</sup> October, 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:** Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 (both days inclusive) are maintained by the Company's Registrar and Transfer Agent viz, Link Intime India Pvt. Ltd., which is a SEBI approved Category - I, Registrar and Transfer Agent, registered with Securities and Exchange Board of India having Registration No. INR000004058.

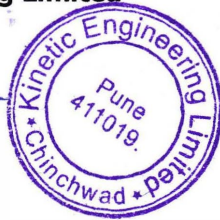
Also find enclosed herewith the letter signed by our RTA, Link Intime India Private Limited.

Kindly take the same on your records.

Thanking you,  
Yours sincerely,

**For Kinetic Engineering Limited**

Nikhil Deshpande  
**Company Secretary**



**Encl:** As above.

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Thanking You,

**For Kinetic Engineering Limited**

Nikhil Deshpande  
Company Secretary



**For Link Intime India Pvt. Ltd.**

  
Ashok Gupta  
Authorized Signatory