

CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE: Date: 23/10/2024

To

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

Scrip Code: BSE-500240

Subject: Information regarding loss of share certificate - Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received Intimation on 23rd October, 2024 from our Registrar and Share Transfer Agent viz., Link Intime India Pvt. Ltd. for loss of shares for the below mentioned shareholder:

Stop Transfer Date	Folio No.	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
22 Oct 2024	028019	Surendra Kumar	28509	1688158 -	50	Lost By
		Lathoria		1688207		Holder
22 Oct 2024	028019	Surendra Kumar	4096	374601 -	50	Lost By
		Lathoria		374650		Holder

Thanking you.

Yours faithfully,

For Kinetic Engineering Limited

Chaitanya Mundra Company Secretary & Compliance Officer M. No. A57832

KINETIC ENGINEERING LTD