

**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)

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Fax : +91-20-66142088 / 89

CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

Date: 07th April, 2021

To,
The Manager - Corporate Relationship Department
BSE Limited, 1st 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,

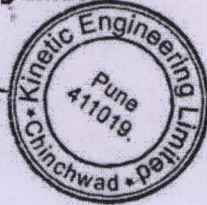
In terms of the Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility are maintained by the Company's Registrar and Transfer Agent viz, Link Intime India Pvt. Ltd., which is a SEBI approved Category - I, Registrar and Transfer Agent, registered with Securities and Exchange Board of India having Registration No. INR000004058.

Kindly take the same on your records.

Thanking You,

For Kinetic Engineering Limited

Nikhil Deshpande
Company Secretary



For Link Intime India Pvt. Ltd.

Authorized Signatory

