



CELEBRATING 50 YEARS OF KINETIC

Date: 22nd April, 2022

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

Scrip Code: BSE-500240

Subject: Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI listing Regulations 2015, we are forwarding herewith a Certificate issued by Dinesh Birla & Associates, Practicing Company Secretary, under Regulation 40(9) of the SEBI Listing Regulations, 2015, for the year ended 31 March 2022.

This is for your information and records.

Thanking you.
Yours faithfully,

For Kinetic Engineering Limited

AJINKYA
ARUNKUMAR
AR FIRODIA
Digitally signed by
AJINKYA
ARUNKUMAR
FIRODIA
Date: 2022.04.22
16:03:14 +05'30'



Ajinkya A. Firodia
Managing Director & CFO
DIN:00332204

KINETIC ENGINEERING LTD

HEAD OFFICE:
Kinetic Innovation Park
D-1 Block, 18/2 MIDC, Chinchwad,
Pune, Maharashtra 411019, India

FACTORY:
Kinetic Manufacturing Plant
Nagar-Daund Road,
Ahmednagar 414001, India

CONTACT:
+91 20 66142049
www.KineticIndia.com
CIN:L35912MH1970PLC014819



**DINESH BIRLA & ASSOCIATES
COMPANY SECRETARIES**

**M-504, MSR Queenstown, Near Lokmanya Hospital,
behind Chinchwad Railway Station,
Udyog Nagar, Chinchwad, Pune - 411033.
Landline: 020 2751 5384, Mob. No. 9766693603
Email : csdineshbirla@gmail.com**

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED ON 31.03.2022

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Kinetic Engineering Ltd (CIN-L35912MH1970PLC014819) having registered office address at D1 Block, Plot No.18/2, Chinchwad, Pune MH 411019 IN maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Kinetic Engineering Ltd and based on the information provided by the Company, hereby certify that:

A) No Share Certificate(s) relating to the Share Transfer form(s) in physical lodged with the company during the period from 1st April, 2021 to 31st March, 2022.

B) Share Certificates in respect of change in name of shareholders, deletion of name of the deceased and transmission of securities received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form.

C) As informed to us there were no request relating to transposition of securities, renewal, sub-division(split) or Consolidation of Share Certificate received during the period from 1st April, 2021 to 31st March, 2022.

**For Dinesh Birla & Associates
Company Secretaries**



**CS Dinesh Birla
Proprietor
Mem. No. F7658, COP No. 13029
Date: 07.04.2022
Place: Pune
UDIN: F007658D000042110**