



CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE:

Date: 24 July 2023

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 21 July 2023, 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 |
|--------------------|----------|--------------------|-----------------|-------------------|---------------|----------------|
| 20 Jul 2023 | 031072 | DAKSHA BIPIN DESAI | 54827 | 2648140 - 2648149 | 10 | Lost By Holder |
| 20 Jul 2023 | 031072 | DAKSHA BIPIN DESAI | 54827 | 2648140 - 2648149 | 10 | Name Deletion |

Thanking you.
Yours faithfully,

For Kinetic Engineering Limited

Chaitanya Mundra
Company Secretary and Compliance Officer

KINETIC ENGINEERING LTD

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