

**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

Date: 21st October, 2019

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 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

Dear Sir/Madam,

In compliance with the provision of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), please find enclosed herewith a certificate received on 21st October, 2019 issued by Dinesh Birla, Practicing Company Secretary, Pune, pertaining to the half yearly audit conducted by him pursuant to Regulation 40(9) of the LODR, for the period from 01st April, 2019 to 30th September, 2019.

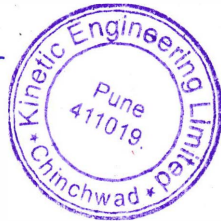
Kindly take the same on your record.

Thanking You,
Yours Truly,

For Kinetic Engineering Limited

AS Panchal

Amardeep Panchal
Compliance Officer





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 HALF YEAR ENDED ON 30.09.2019

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and its press release on 3rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and has mandated the transfer of securities would be carried out in dematerialized form only w.e.f. 1st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1st April, 2019.

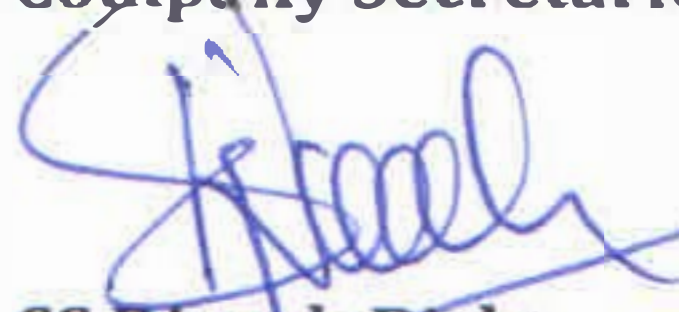
We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Kinetic Engineering Ltd (CIN-L35912MH1970PLC014819) having registered office address at D1 Block, Plot No.18/2, Chinchwad, Pune MH 411019 IN maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 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) Share Certificate(s) relating to the Share Transfer form(s) lodged prior to 1st April, 2019 and re-lodged thereafter during the period 1st April, 2019 to 30th September, 2019, as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of deletion of name of the deceased, transmission of securities, transposition of names wherever applicable, received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

C) the Company did not receive request relating to renewal, sub-division(split) or Consolidation of Share Certificate during the period from 1st April, 2019 to 30th September, 2019.

For Dinesh Birla & Associates
Company Secretaries


CS Dinesh Birla
Proprietor
Mem. No. F7658
COP No. 13029



Date: 18.10.2019
Place: Pune
UDIN: F007658A000118252