

## **CELEBRATING 50 YEARS OF KINETIC**

Date: 11 April 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: Intimation under Regulation 57(5) of SEBI (LODR),2015

Dear Sir/Madam,

The Company has not issued non-convertible securities during the year ended 31st March 2023. Pursuant to Regulation 57(5) of SEBI (LODR) Regulations, 2015, we hereby inform / confirm as under: -

- a) Payment of Interest/ dividend/ principal obligations for non-convertible securities due during the quarter ended 31st March 2023 is 'not applicable'.
- b) Details of any unpaid interest/dividend/principal obligations in relation to non-convertible securities at the end of quarter ended 31st March 2023 is 'not applicable'.

We request you to kindly take note of the same

Thanking you. Yours faithfully,

For Kinetic Engineering Limited

Chaitanya Mundra Company Secretary and Compliance Officer Membership No. ACS 57832

## KINETIC ENGINEERING LTD