

CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE:

Date: 13 January 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 13 January 2023, from our Registrar and Share Transfer Agent viz., Link Intime India Pvt. Ltd. for loss of shares for the below mentioned shareholder:

Stop Transfe Date	r Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
12 Jan 2023	005097	RAMESH SALOOJA	6417	468701 - 468750	50	Lost By Holder

Thanking you. Yours faithfully,

For Kinetic Engineering Limited



Chaitanya Mundra Company Secretary and Compliance Officer

KINETIC ENGINEERING LTD

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