

**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](http://www.kineticindia.com)

**Date:** May 22, 2020

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

**Scrip Code:** 500240

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

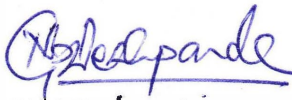
In compliance with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR"), please find enclosed herewith a certificate dated May 21, 2020, issued by Dinesh Birla & Associates, Practicing Company Secretaries, pertaining to the half-yearly audit conducted by them pursuant to Regulation 40(9) of the LODR, for the period from October 1, 2019 to March 31, 2020.

Further, due to the Coronavirus pandemic and the restrictions imposed by the Government for free movement, we are unable to submit signed certificate.

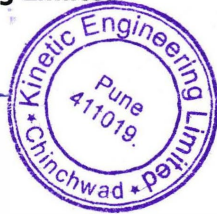
Considering the above, we request you to consider this as sufficient compliance and take the same on your record.

Thanking you,  
Yours sincerely,

**For Kinetic Engineering Limited**



Nikhil Deshpande  
**Company Secretary**



**Encl:** a/a



**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 31.03.2020**

The Securities and Exchange Board of India vide gazette notification dated 8<sup>th</sup> June, 2018 and its press release on 3<sup>rd</sup> 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. 1<sup>st</sup> April, 2019. Further SEBI vide its press release dated 27<sup>th</sup> 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 1<sup>st</sup> 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 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 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 1<sup>st</sup> October, 2019 and re-lodged thereafter during the period 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020, as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form except for transfer of 50 shares.

B) Share Certificates in respect of deletion of name of the deceased and transmission of securities received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement 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 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.

D) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.

**For Dinesh Birla & Associates**  
**Company Secretaries**

Dinesh  
Shivnarayan  
Birla

Digitally signed by  
Dinesh Shivnarayan Birla  
Date: 2020.05.21  
16:25:11 +05'30'

**CS Dinesh Birla**  
**Proprietor**  
**Mem. No. F7658, COP No. 13029**  
**Date: 21.05.2020**  
**Place: Pune**  
**UDIN: F007658B000264541**