



**CELEBRATING 50 YEARS OF KINETIC**

**Date: 20 April 2023**

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

Scrip Code: BSE-500240

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

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI listing Regulations 2015, we are forwarding herewith a Certificate issued by Dinesh Birla & Associates, Practicing Company Secretary, under Regulation 40(9) of the SEBI Listing Regulations, 2015, for the year ended 31 March 2023.

This is for your information and records.

Thanking you.  
Yours faithfully,

**For Kinetic Engineering Limited**



**Chaitanya Mundra**  
**Company Secretary**

## **KINETIC ENGINEERING LTD**

HEAD OFFICE:  
Kinetic Innovation Park  
D-1 Block, 18/2 MIDC, Chinchwad,  
Pune, Maharashtra 411019, India

FACTORY:  
Kinetic Manufacturing Plant  
Nagar-Daund Road,  
Ahmednagar 414001, India

CONTACT:  
+91 20 66142049  
www.KineticIndia.com  
CIN:L35912MH1970PLC014819



**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**

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**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED ON 31.03.2023**

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> April, 2022 to 31<sup>st</sup> March, 2023 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> April, 2022 and re-lodged thereafter during the period 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023, as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form.

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> April, 2022 to 31<sup>st</sup> March, 2023 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> April, 2022 to 31<sup>st</sup> March, 2023.

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

DINESH  
SHIVNARAYAN BIRLA  
Digitally signed by DINESH  
SHIVNARAYAN BIRLA  
Date: 2023.04.19 16:09:39  
+05'30'

**CS Dinesh Birla**  
**Proprietor**  
**Mem. No. F7658, COP No. 13029**  
**Date: 19.04.2023**  
**Place: Pune**  
**Peer Review Cert. No. : 1668/2022**  
**UDIN: F007658E000139889**