

PineBridge Asia Partners II, L.P.
190 Elgin Avenue
George Town, Grand Cayman
Cayman Islands
KY1-9005

**Format for Disclosures under Regulation 29(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	Kinetic Engineering Limited		
2.	Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer	Seller: PineBridge Asia Partners II, L.P. Person Acting in Concert (PAC) - AIA Singapore Private Limited and AIA International Limited		
3.	Whether the acquirer / seller belongs to Promoter/Promoter group	No		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Bombay Stock Exchange Limited		
5.	Details of the acquisition / disposal as follows:	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
	<u>Before the acquisition/disposal under consideration, holding of:</u>			
	(a) Shares carrying voting rights	Seller: 1,060,947 PAC: 3,18,284	Seller: 7.82% PAC: 2.35%	Seller: 7.78% PAC: 5.28%
	(b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	Nil
	(c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
	(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
	Total (a + b + c)	1,379,231	10.17%	23.06%
	<u>Details of acquisition/sale</u>			
	(a) Shares carrying voting rights acquired / sold	1,060,947	7.82%	17.78%

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	(b) VRs acquired / sold otherwise than by shares	Nil	Nil	Nil
	(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	Nil	Nil	Nil
	Total (a + b + c)	1,060,947	7.82%	17.78%
	<u>After the acquisition / sale, holding of the Seller:</u>			
	(a) Shares carrying voting rights	Nil	Nil	Nil
	(b) Shares encumbered with the acquirer	Nil	Nil	Nil
	(b) VRs otherwise than by shares	Nil	Nil	Nil
	(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition / sale	Nil	Nil	Nil
	Total (a + b + c)	Nil	Nil	Nil
6.	Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer, etc.)	Off market		
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	August 3, 2015 <i>Sale Date</i>		
8.	Equity share capital/total voting capital of the TC before the acquisition/sale.	1,35,65,850 shares of INR 10 each		
9.	Equity share capital/total voting capital of the TC after the said acquisition/sale.	1,35,65,850 shares of INR 10 each		

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10.	Total diluted share/voting capital of the TC after the said the acquisition/sale.	1,61,30,708 shares of INR 10 each
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Note:

(**) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the Seller / Authorised Signatory

Place:

Date: 5 August 2015