

**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

Date: 24th October, 2017

To,

Listing Compliance department
Bombay Stock Exchange Limited
Department of Corporate Services,
1st Floor, P. J. Towers, Fort,
Mumbai- 400 001

Scrip Code: 500240

**Subject: Submission of Compliance Certificate in terms of Reg. 40(9) of SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015 for
half year ended 30/09/2017**

Dear Sir/ma'am,

Please find attached herewith the Compliance Certificate in terms of Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30/09/2017 duly certified by CS Devendra V. Deshpande, Pune.

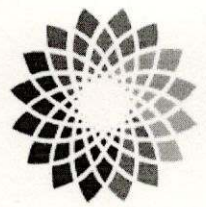
Thanking You,
for **KINETIC ENGINEERING LIMITED**



Deepal Shah
Company Secretary



Encl.: a/a



DVD & ASSOCIATES

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

**Compliance Certificate in terms of
Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

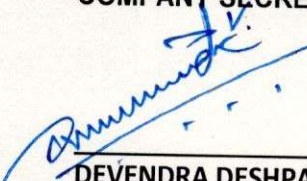
I have examined all relevant Books, Registers, Forms, Documents, Papers and relevant records of **M/s. KINETIC ENGINEERING LIMITED**, having its Registered office at D-1 Block, Plot No. 18/2, MIDC, Chinchwad, Pune – 411 019., Corporate Identification Number: L35912MH1970PLC014819 and at its Registrar and Transfer agents **M/s. LINK INTIME INDIA PRIVATE LIMITED**, having its branch office at Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune – 411 001 for the purpose of issuing Certificate under **Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015** and hereby certify for the half year ended on 30th September, 2017 that :

A. There were a. 5 (Five) transfer covering 170 shares b. ~~There were~~ no transmission of shares and c. 6 (Six) Name Deletion covering 194 shares from the period of April, 2017 to September, 2017 which were processed and the necessary certificates were delivered within the stipulated time limit.

B. There was no request for subdivision, consolidation or duplicate issue of share certificates which was received during the half year under review.

**DVD & ASSOCIATES
COMPANY SECRETARIES**





**DEVENDRA DESHPANDE
PROPRIETOR
FCS: 6099 CP: 6515**

**DATE: 23.10.2017
PLACE: PUNE**