

**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)

KEL/SEC/2017

Date: 19 April, 2017

To,

Bombay Stock Exchange Limited

Department of Corporate Services,

1<sup>st</sup> Floor, P. J. Towers, Fort,

MUMBAI- 400 001

**Sub.: Compliance Certificate in terms of Reg. 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for half year ended 31/03/2017**

Dear Sir,

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 31/03/2017 duly certified by CS Devendra V. Deshpande, Pune.

Thanking You,

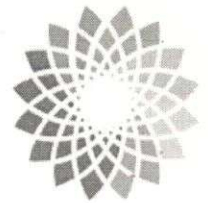
**For KinetiC Engineering Limited**


**Sourav Chowdhury**

**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**, Block No. 202, 2<sup>nd</sup> 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 31st March, 2017 that :

A. There were a. 14 (Fourteen) transfer covering 1893 shares b. 1 (one) transmission covering 12 shares and c. 2 (Two) Name Deletion covering 18 shares from the period of October, 2016 to March, 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: 20.04.2017  
PLACE: PUNE**