

**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

To,
Bombay Stock Exchange Ltd.,
Dept. of Corporate Services,
25th Floor, P. J. Towers,
Dalai Street, Fort,
Mumbai - 400 001

Date: 17/04/2017

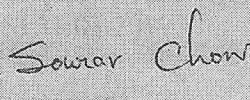
ScripCode :- 500240.

Dear Sir /Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 31.03.2017.

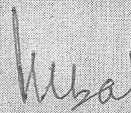
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category- I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For Kinetic Engineering Ltd.


Sourav Chowdhury
Compliance Officer



For Link Intime India PVT LTD


Authorized Representative