

KINETIC ENGINEERING LIMITED Regd. Office: Kinetic Innovation Park, D-1 Block, Plot No. 18/2, H. K. Firodia Road, MIDC,

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Website: www.kineticindia.com

Date: 13.09.2017

To, The Listing Compliance Department, Bombay Stock Exchange, Floor 25th, P.J. Towers, Dalal Street, Mumbai- 400001

Ref: LIST/COMP/Reg.33-Jun-17/500240/532/2017-18 dated 30th August, 2017.

Sub: Reply to Notice regarding non -compliance of financial results (June 2017) under Reg. 33 of the SEBI (LODR) Regulations, 2015.

Dear Sir,

With reference to the captioned subject, we would like to inform you that Indian Accounting Standards (Ind - AS) have become applicable to our Company from the financial year commencing on 1st April, 2017. As such, the provisions of clause 2.6.1 & clause 2.7 of the SEBI Circular CIR/CFD/FAC/62/2016 dated 05.07.2016 would be applicable from the current quarter and, therefore, due date for submission of financial results for the quarter ended 30th June 2017 is 14th September, 2017.

In view of the above, we request you to please withdraw the above mentioned notice.

Thanking you,

Yours sincerely,

For Kinetic Engineering Limited

Signature of Authorised Person.