

**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: 30<sup>th</sup> October, 2018

To,

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

**Scrip Code: 500240**

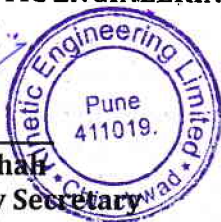
**Subject: Submission of Compliance Certificate in terms of Reg. 40(9) of SEBI  
(Listing Obligation and Disclosure Requirements) Regulations, 2015 for  
half year ended 30/09/2018**

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 30/09/2018 duly certified by CS Dinesh Birla, Pune.

Thanking You,  
**For KINETIC ENGINEERING LIMITED**

  
**Deepal Shah**  
Company Secretary



Encl.: a/a



**DINESH BIRLA & ASSOCIATES**  
**COMPANY SECRETARIES**

M-504, MSR Queenstown, Near Lokmanya Hospital,  
behind Chinchwad Railway Station,  
Udyog Nagar, Chinchwad, Pune - 411033.  
Landline: 020 2751 5384, Mob. No. 9766693603  
Email : csdineshbirla@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON 30.09.2018**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Kinetic Engineering Ltd (CIN-L35912MH1970PLC014819) having registered office address at D1 Block, Plot No.18/2, Chinchwad, Pune MH 411019 IN maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, Kinetic Engineering Ltd and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> September, 2018.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For Dinesh Birla & Associates  
Company Secretaries



CS Dinesh Birla  
Proprietor  
COP No. 13029

Date: 29.10.2018  
Place: Pune