

**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: April 27, 2018.


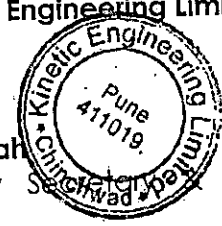
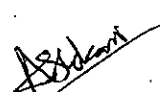
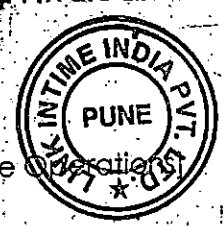
To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001.

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2018.

Dear Sirs,

The Company has appointed **Link Intime India Private Limited**, Registrar and Transfer Agent which is SEBI approved Category -1 Registrar and Transfer Agent, having registration number INR000004058 for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the financial year ended on March 31st, 2018, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by Link Intime India Private Limited (having CIN - U67190MH1000PTC118368) having its branch Office at Block No. 202, 2nd Floor, Akshay Complex, Dhole Patil Road, Pune- 411001.

<p>For, Kinetic Engineering Limited</p> <p> Deepal Shah [Company Secretary / Compliance Officer] Membership No.: 24686</p> <p></p>	<p>For, Link Intime India Private Limited</p> <p> Ajinkya Kulkarni [Branch Head- Pune Operations]</p> <p></p>
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