

**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)

Date: 21.05.2018

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 March 31, 2018.**

Dear Sir/ma'am,

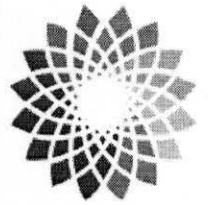
Please find attached herewith the Compliance Certificate in terms of Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018 duly certified by CS Devendra V. Deshpande, Pune.

Thanking You,  
for KINETIC ENGINEERING LIMITED

  
**Deepal Shah**  
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**, having its branch office at 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 31<sup>st</sup> March, 2018 that :

A. There were

a. 12 (Twelve) transfer covering 714 shares

b. No transmission of shares and

c. 3 (Three) Name Deletion covering 233 shares from the period of September, 2017 to March, 2018 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:28.04.2018**

**PLACE: PUNE**