

**KINETIC ENGINEERING LIMITED**

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KEL/SEC/2015

September 15, 2015

Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
16th / 17th Floor, P. J. Towers,
Dalal Street, Fort, Mumbai- 400 001

CORRIGENDUM TO ANNUAL REPORT FOR FINANCIAL YEAR 2014-15

Dear Shareholders,

With reference to the Annual Report 2014-15 sent to the Members of the Company, errors which occurred due to inadvertence / typographical / printing mistakes on pages 9, 41, 42, 43 and 44 of the said Annual Report 2014-15, which are clarified as under as matter of abundant clarity:

1. In the Directors' Report on page no. 9, in the table read as:

	2014 (in Cr)	2013 (in Cr)
Revenues	61.16	61.00
EBITDA	23.98	(78.21)
Profit	10.22	(59.00)
Debt	278.60	192.44

Which should be read as:

	2014-15 (in Cr)	2013-14 (in Cr)
Revenues	61.16	61.00
EBITDA	23.98	(78.21)
Profit	10.22	(59.00)
Debt	192.44	278.60

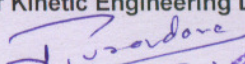
2. In the Balance Sheet on page no. 41, next to the title "**Balance Sheet as at 31st March, 2015**" in the right corner in bracket it is wrongly printed as "**(Rs. In Lacs)**" which should be read as "**(Rupees)**".
3. In the Balance Sheet on page no. 42, next to the title "**Profit and Loss Statement for the period ended March 31, 2015**" in the right corner in bracket it is wrongly printed as "**(Rs. In Lacs)**" which should be read as "**(Rupees)**".
4. In the Cash Flow Statement on page no. 43 and 44, next to the title "**Cash Flow Statement for the year ended March 31, 2015**" in the right corner in bracket it is wrongly printed as "**(Rs. In Lacs)**" which should be read as "**(Rupees)**".

These printing mistakes happened inadvertently at the time of printing the final version. All other information in the Annual Report 2014-15 remains unchanged.

The revised Annual Report 2014-15 is available on the website of the Company.

Inconvenience caused is highly regretted. Members are requested to read the Annual Report 2014-15 with above corrigendum.

For Kinetic Engineering Limited


Rohit Purandare
Company Secretary

