

**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

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

Ref: KEL:KMS:BSE:PREF:ALLOT:LIST/21:

Date: 7th September, 2021

Dear Sir,

Subject: **Listing of new securities issued through preferential allotment.**

Scrip Code: 500240.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that Kinetic Engineering Limited allotted 6,00,000 equity shares on preferential basis to Reliance Value Services Pvt Ltd at Rs 156/- per share (at a premium of Rs 146/- per share).

BSE Ltd vide its letter dated 6th September, 2021 permitted listing and trading of these 6,00,000 equity shares with effect from 7th September, 2021.

Since these shares are under lock in for a period of one year, Reliance Value Services Pvt Ltd will be able to do trading of these shares after 9th September, 2022.

Copy of BSE letter and notice enclosed herewith.

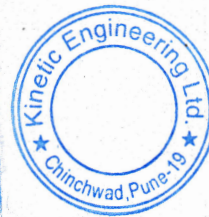
You are requested to kindly take note of the same.

Thanking you,

Yours truly,

For Kinetic Engineering Limited

Kamlesh M Shinde
Asst Company Secretary and Compliance Officer.





20210906-32

“E-Notice”

Sub: Listing of New Securities of Kinetic Engineering Ltd.

Trading members of the Exchange are hereby informed that the under mentioned new securities of Kinetic Engineering Ltd. (Scrip Code- 500240) are listed and permitted to trade on the Exchange with effect from Tuesday, September 07, 2021.

Security Details	6,00,000 equity shares of Rs. 10/- each issued at premium of Rs. 146/- issued to Non- Promoters on a preferential basis. These shares are ranking pari-passu with the old equity shares of the company.		
Dist. Nos.	106238741 to 106838740		
Date of Allotment	18/08/2016		
Issue Price	Rs. 156/-		
ISIN	INE266B01017		
Lock-in Details	No. of shares	Dist. Nos.	Lock-in upto
	6,00,000	106238741 to 106838740	09/09/2022

Sd/-
Sabah Vaze
Manager

DCS/PREF/TP/PB/12782/2021-22

“E-Letter”

September 06, 2021

The Company Secretary
KINETIC ENGINEERING LTD.
D1 Block, Plot No. 18/2, MIDC,
Chinchwad, Pune,
Maharashtra - 411019

Dear Sir/Madam,

Re: Trading of 6,00,000 equity shares of Rs. 10/- each issued at premium of Rs. 146/- bearing distinctive numbers from 106238741 to 106838740 issued to Non-Promoters on a preferential basis.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from Tuesday, September 07, 2021 the above-mentioned securities are listed on the Exchange.

We enclose herewith copy of Notice No.20210906-32 dated September 06, 2021 issued in this behalf to the trading members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

Sd/-

Sabah Vaze
Manager