



KEL:SH:SE:

Date: 30th July, 2025

To
The Manager - Corporate Relationship Department
BSE Limited, 1st Floor,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai - 400 001
Maharashtra, India

Scrip Code: BSE-500240

Subject: Submission of Report on Reconciliation of Share Capital Audit for the quarter ended 30th June, 2025.

In compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2025.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For Kinetic Engineering Limited

Chaitanya Mundra
Company Secretary & Compliance Officer

Encl.: As above

KINETIC ENGINEERING LTD

Registered Address:
D1 Block, Plot No.18/2,
Chinchwad, Pune
Maharashtra India 411019

Factory Address:
Kinetic Manufacturing Plant
Nagar-Daund Road, Ahmednagar
Maharashtra India 414001

Contact: +91 2066142049
Email ID: kelinvestors@kineticindia.com
Website: www.kineticindia.com
CIN: L35912MH1970PLC014819



To,
Kinetic Engineering Limited
D1 Block, Plot No. 18/2
Chinchwad, Pune - 411019

Dear Sir,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Kinetic Engineering Limited ('the Company') and its Registrars and Transfer Agent (RTA), MUFGE INTIME INDIA PRIVATE LIMITED (Formerly known as Link Intime India Private Limited), in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30 th June, 2025	
2	ISIN	INE266B01017	
3	Face Value	Rs. 10.00 per share	
4	Name of the Company	Kinetic Engineering Limited	
5	Registered Office Address	D1 Block, Plot No. 18/2, Chinchwad, Pune - 411019	
6	Correspondence Address	Same as above	
7	Telephone & Fax Nos.	Tel. no. - 020-66142078 Fax no. - 020-66142100	
8	Email address	chaitanya.mundra@kineticindia.com	
9	Names of the Stock Exchanges where the company's securities are listed	BSE Limited (BSE)	
	Detail of Equity Shares	No. of Equity Shares	% of total issued capital
10	Issued Capital	2,38,93,384	
11	Listed Capital (as per company records)	2,34,11,091	97.98
12	Held in dematerialised form in CDSL	31,72,784	13.28
13	Held in dematerialised form in NSDL	1,98,43,203	83.05
14	Physical	3,95,104	1.65
15	Total No. of shares (12+13+14)	2,34,11,091	97.98
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15)	On 14 th March, 2021, the members of the company have approved to issue 17,70,862 Equity Shares on conversion of loan into Equity, however only	



		12,88,569 Equity Shares were allotted. Hence the difference in Point 10 & 11 is 4,82,293 Equity Shares for above reason.				
17	Total No. of Security Holders as on the end of the quarter	22,144				
18	Certifying the details of changes in share capital during the quarter under consideration as per Table below					
Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Approval Pending for SE (Specify Names)
-	-	-	-	-	-	-

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

19	Register of Members is updated (Yes / No) If not, updated upto which date	Yes
20	Reference of previous quarter with regards to excess dematerialised shares, if any	NA
21	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	NA

22 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	NA
Pending for more than 21 days	0	0	NA

23	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Chaitanya Mundra Company Secretary Membership No. : A57832 Tel. no. - 7776823979
24	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Dinesh Birla & Associates G-1001, MSR Queenstown, Opp. Chinchwad Station, Near Lokmanya Hospital, Udyog Nagar, Chinchwad, Pune - 411033.



		Membership No.: F7658, COP No. : 13029 Mob. No. 9766693603 Email : csdineshbirla@gmail.com
25	Appointment of common agency for share registry work if yes (name & address)	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) Block No. 202, 2 nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune - 411001 Ph: 020-26161629 E-mail Id: sandip.pawar@linkintime.co.in
26	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL

**For Dinesh Birla & Associates
Company Secretaries**

**Dinesh
Shivnarayan
Birla**

Digitally signed by
Dinesh Shivnarayan Birla
Date: 2025.07.30
10:30:19 +05'30'

**Dinesh Birla
Proprietor
Mem. No. F7658 COP. No. 13029
Peer Review Cert No.: 1668/2022
UDIN: F007658G000876746**

**Place: Pune
Date: 30.07.2025**