



**CELEBRATING 50 YEARS OF KINETIC**

**KEL:SH:SE:**

**Date: 7<sup>th</sup> January, 2025**

To

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

Scrip Code: BSE-500240

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024.**

Dear Sir/Madam,

Please find enclosed herewith a copy of the Certificate received from MUFG Intime India Private Limited (*Formerly known as Link Intime India Private Limited*) the Registrars & Share Transfer Agent (RTA) of the Company, confirming the compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31<sup>st</sup> December, 2024.

This is for your information and records.

Thanking You,

Yours truly,

**For Kinetic Engineering Limited**

**Chaitanya**  
**a Mundra**

Digitally signed by  
Chaitanya Mundra  
Date: 2025.01.07  
16:05:46 +05'30'

**Chaitanya Mundra**  
**Company Secretary and 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



MUFG

**MUFG Intime India Pvt. Ltd.**

**CIN : U67190MH1999PTC118368**

C-101, Embassy 247, L. B. S. Marg,  
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: [www.linkintime.co.in](http://www.linkintime.co.in)

Date : 6<sup>st</sup> January 2025

Kinetic Engineering Limited  
D1 Block, Plot No. 18/2 MIDC,  
Chinchwad,  
Pune - 411 019

Dear Sir/Madam,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For MUFG Intime India Pvt. Ltd  
(Formerly known as Link Intime India Pvt. Ltd.)

Ashok Shetty  
Vice President – Corporate Registry