



**CELEBRATING 50 YEARS OF KINETIC**

**Date: 12 October 2022**

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 30 September 2022**

Dear Sir/Madam,

Please find enclosed herewith a certificate issued under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30 September 2022, received from Link Intime India Private Limited (SEBI Registration Number INR000004058), Registrar and Share Transfer Agent of the Company.

Kindly take the same on your records.

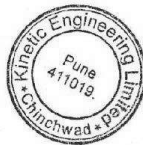
Thanking you.

Yours faithfully,

**For Kinetic Engineering Limited**

**CHAITAN  
YA  
MUNDRA**

Digitally signed by CHAITANYA MUNDRA  
DN: cn=BHARSHI, postalCode=768201, st=ORISSA,  
street=JHARSUGUDA 768201,  
fo=HARSUGUDA, cn=Person, title=4221,  
serialNumber=4830583, serialNumber.1296ea3646e65  
3a832d7e0d38f0ec0224902d0a0ac6ed0c80  
0c56,  
ipAddress=422120220901122344932,  
2.5.4.20=5569253151ca719b4e2cf6d0fef68  
1054e4053e1e9b70f1a2301a05999623,  
email=CCHAITANYAMUNDRA@KINETIC.CO  
M, cn=CHAITANYA MUNDRA  
Date: 2022.10.12 09:50:33 +05'30'



**Chaitanya Mundra**  
**Company Secretary and Compliance Officer**

Encl: As Above

## **KINETIC ENGINEERING LTD**

**HEAD OFFICE:**  
Kinetic Innovation Park  
D-1 Block, 18/2 MIDC, Chinchwad,  
Pune, Maharashtra 411019, India

**FACTORY:**  
Kinetic Manufacturing Plant  
Nagar-Daund Road,  
Ahmednagar 414001, India

**CONTACT:**  
+91 20 66142049  
www.KineticIndia.com  
CIN:L35912MH1970PLC014819

6<sup>th</sup> October, 2022

To,

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

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

Dear Sir,


In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2022, 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 Link Intime India Private Limited

  
Ashok Gupta  
Branch Head – Pune Operation