

**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

Date: 14th July, 2021

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

Scrp Code: BSE-500240

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021.

Dear Sir/Madam,

We have enclosed herewith a certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2021, 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 sincerely,

For **Kinetic Engineering Limited**

AJINKYA

ARUNKUMAR

FIRODIA

Digitally signed by AJINKYA ARUNKUMAR
FIRODIA
DN: cn=AJINKYA ARUNKUMAR,
2.5.4.2017bc23ae4316b7516bd73c6af966b0b
36e5ac3f7cb301bc04060412f8f98a97733,
postalCode=411019, st=MAHARASHTRA,
serialNumber=c8da1bee872ecc2356b1a03a
958170c9d15ec3fad1c6c053c501d474bca80
2ab, cn=AJINKYA ARUNKUMAR FIRODIA
Date: 2021.07.14 14:23:19 +05'30'

Ajinkya Arun Firodia
Managing Director & CFO
DIN: 00332204

5th July, 2021

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,

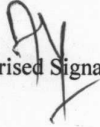
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circular.

We request you to kindly take note of the above in your records.

Thanking you,

For Link Intime India Private Limited


Authorised Signatory