KEL:SH:SE:

Date: 18 April 2024

To

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

Scrip Code: BSE-500240

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Transfer Agent viz, Link Intime India Pvt. Ltd., which is a SEBI approved Category -1, Registrar and Transfer Agent, registered with Securities and Exchange Board of India having Registration No. INR000004058.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Kinetic Engineering Limited

CHAITANYA MUNDRA

Digitally signed by CHAITANYA MUNDRA
DN: c=IN, postalCode=768201, st=ORISSA, street=JHARSUGUDA 768201, l=JHARSUGUDA, o=Personal, title=4221, serialNumber=64305ab3d129fd0a0f4e8be633d8324d7e0d59b0ec022490204bac8ed0e800d a6, businessCategory=4221202209011225449152, 2.5.4.20=556925315 1ca719b4e2cfc6d8f4ef4b8e56e4e8b5 5e1e4b7947 1a2381ad5995623, email=CSCHAITANYAMUNDRA@GMAIL.COM, cn=CHAITANYA MUNDRA
Date: 2024.04.18 16:10:23 +05'30'

Chaitanya Mundra
Company Secretary

For Link Intime India Pvt. Ltd.

LINK INTIME INDIA PVT. LTD. PUNE

Authorized Signatory