



KINETIC TRUST LIMITED

Dated: 18th April 2024

To

The Secretary
The B. S. E Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai-400001

**Subject: Certificate under Reg. 7(3) of SEBI LODR
Sub: Kinetic Trust Limited**

Dear Sir

Please find enclosed herewith the Compliance Certificate - Regulation 7(3) for the financial year ended on March 31, 2024.

Thanking You

For Kinetic Trust Limited

**Rajesh Arora
Director**



CIN: L67120PB1992PLC012532

April 05, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Scrip Code/ Symbol: 531274/ KINETRU

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

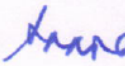

Thanking you,

For Kinetic Trust Limited

For Link Intime India Private Limited




Rajesh Arora
Director

Authorized Representative