

CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE: Date: 22 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: Information regarding issue of share certificates under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Company has given effect to the issuance of share certificates as detailed below in lieu of lost / misplaced share certificate:

Name	Folio Number	Number of Shares	Old Certificate Number		New Certificate/Letter of Confirmation Number		Distinctive Number		Date of receipt from the RTA
			From	То	From	То	From	То	
Mahesh	7954	50	22960	-	85201	-	1414866	1414915	22 April 2024
Jayantilal									
Patel									

Thanking you. Yours faithfully,

For Kinetic Engineering Limited

Chaitanya Mundra
Company Secretary and Compliance Officer

KINETIC ENGINEERING LTD