

CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE:

Date: 11 January 2024

То

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 loss of share certificate - Intimation 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 received Intimation on 11 January 2024 from our Registrar and Share Transfer Agent viz., Link Intime India Pvt. Ltd. for loss of shares for the below mentioned shareholder:

StopTransfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
10 Jan	A00041	JAYANT	1000041	100106501 -	100	Lost By
2024		LAXMANRAO		100106600		Holder
		JADHAV				
10 Jan	A00041	JAYANT	59132	2738033 -	10	Lost By
2024		LAXMANRAO		2738042		Holder
		JADHAV				
10 Jan	A00041	JAYANT	59133	2738043 -	10	Lost By
2024		LAXMANRAO		2738052		Holder
		JADHAV				
10 Jan	A00041	JAYANT	59134	2738053 -	1	Lost By
2024		LAXMANRAO		2738053		Holder
		JADHAV				

Thanking you.

Yours faithfully,

For Kinetic Engineering Limited

Chaitanya Mundra Company Secretary and Compliance Officer

KINETIC ENGINEERING LTD

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