

CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE: Date: 15 March 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 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 13 Mar 2024 from our Registrar and Share Transfer Agent viz., Link Intime India Pvt. Ltd. for loss of shares for the below mentioned shareholder:

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
11 Mar	006421	Hemant	22073	1370616 - 1370665	50	Lost By
2024		Narayan	41468 -	2442630 - 2442650	21	Holder
		Kale	41470			
			7835	529126 - 529175	50	ļ

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
11 Mar	013791	Meera	12854	727726 - 727775	50	Lost By
2024		Kale	27606	1643633 - 1643682	50	Holder
			46263 -	2499163 - 2499183	21	
			46265			

Thanking you. Yours faithfully,

For Kinetic Engineering Limited

Chaitanya Mundra
Company Secretary and Compliance Officer

KINETIC ENGINEERING LTD