



KINETIC TRUST LIMITED

Dated: 18th April 2024

To

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

Sub.: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure requirements) 2015

Dear Sir/Madam,

We enclose herewith the Compliance certificate under Regulation 40(9) of SEBI LODR for Financial year ended March 31, 2024 for your information and record.

Thanking you,

For Kinetic Trust Limited

Rajesh Arora
Director
DIN: 00662396



CIN: L67120PB1992PLC042532



C GAUR & ASSOCIATES

COMPANY SECRETARIES

CG 331, Ground Floor, DDA SFS Flats, Opp Vivanta by Taj Hotel, Sec 22, Dwarka,
New Delhi 110077, Mobile:+919953701510 | Email:cschetangaur@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **KINETIC TRUST LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED**, Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company, hereby certify that:

- A. The Company has delivered during the financial year ended on 31st March, 2024, share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2023 to 31st March, 2024, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;
- B. Any other information, if applicable: - Nil

For C GAUR & ASSOCIATES



**CS CHETAN GAUR
PROPRIETOR**

Membership: A37455

CP No: 19223

Peer review no: 3160/2023

Date: 18th April, 2024

Place: New Delhi

UDIN:A037455F000181324