

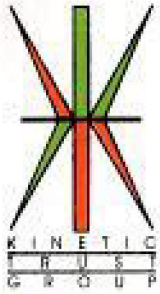
Dated: 13.11.2021

To
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Security Code:531274

Dear Sir/Madam,

Sub: Outcome of Board Meeting

This is with reference to our intimation regarding the board meeting dated 13.11.2021, held on 13.11.2021, at the Kinetic Trust Limited, Mumbai.



DECLARATION

In terms of regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amended) Regulations, 2016, we hereby declare that M/s



KINETIC TRUST LIMITED				
BALANCE SHEET AS AT 30.09.2021				
(Currency : INR in Lakhs)				
	Particulars	As at 30.09.2021		As at 31.03.2021



KINETIC TRUST LIMITED
CASH FLOW STATEMENT FOR THE QUARTER ENDED ON 30.09.2021

	For the Year Ended 31.03.2021
Audited	
	1,304,880
	1,304,880
	-
	-
	-
0	792,323
2	4,048
	16,946
	-
	2,602
0	770,440
1	1,587,210
1)	(282,379)
	-
1)	(282,379)
	-
0)	(282,379)
	-
1)	1,584
	(283,963)
	-
4)	(283,963)
	-
1)	(283,963)
0)	(0,0845)
0)	(0,0845)
any	

KINETIC TRUST LIMITED

Equity

	Amount(In Rs.)
(A) Equity share capital	
Balance as at 31 March 2020	33,600,000