



KINETIC TRUST LIMITED

Dated: 30th May 2020

To

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

Subject: Certificate under Reg. 55A of SEBI LODR
Sub: Kinetic Trust Limited

Dear Sir

Please find enclosed herewith the **Compliance Certificate - Regulation 7(3)** for the half year ended **31-03-2020**.

Thanking You

For Kinetic Trust Limited


Ranjan Kumar
CFO

04 May 2020

P J Towers,
Dalal Street,
Mumbai - 400001

Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Dear Sir/Madam,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For

RAJESH
ARORA
Digitally signed
by RAJESH ARORA
Date: 2020.05.30
15:54:57 +05'30'

For

Signature Not Verified
Digitally signed by B N Ramakrishnan
Date: 2020.05.04 19:30:50 +05:30
Reason: Compliance
Location: Mumbai