

KINETIC IMPEX LIMITED

Regd. Office: 22, GROUND FLOOR, 8, CAMAC STREET, KOLKATA, WEST BENGAL - 700017
Corp. Office: KLJ HOUSE, 8A, 8TH FLOOR, SHIVAJI MARG, NAJAFGARH ROAD, DELHI - 110015
Tel. 033-22823851/ 011-25459706; E-mail: kineticimpex1985@gmail.com;
Website: <http://kineticimpex.in>; CIN: L51909WB1985PLC039455

To
The Secretary,
The Calcutta Stock Exchange Ltd
7, Lyons Range, Dalhousie,
Kolkata - 700 001

Date: 20.01.2022

Sub: Submission of Declaration of non-applicability of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Quarter ended on 31st December, 2021

Dear Sir/Madam,

It is hereby declared that Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding applicability of Corporate Governance is not applicable on our Company.

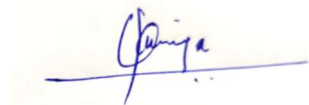
As per Regulation 15 of SEBI (LODR) Regulations, 2015, provisions under Regulation 27(2) shall not apply to a listed entity having paid up equity share capital not exceeding Rupees Ten Crore and net worth not exceeding Rupees Twenty Five Crore as on the last day of the previous financial year. This is for your kind information.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For Kinetic Impex Limited



(Priya Chhabra)
CS & Compliance Officer
M. No.: A51094