



KILBURN ENGINEERING LTD.

PLOT NO. 6, MIDC-SARAVALI, KALYAN BHIWANDI ROAD, TALUKA BHIWANDI, DIST. THANE - 421 311, MAHARASHTRA, INDIA
Tel : 91-2522-663800 / 662200 Fax : 91-2522-281026 / 280166 Website : www.kilburnengg.com

Ref : KEL/ BSE-CSE / 17 -18/ 0030

19th August, 2017

To
The Listing Compliance Department
BSE Limited
24th Floor, P.J. Tower
Dalal Street, Fort
Mumbai-400 001
Scrip-Code: BSE 522101

To,
The Secretary
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Range,
Kolkata – 700 001

Scrip-Code : CSE 21022

**Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011
[disclosure received from promoter under Regulation 29(2)]**

**Purchase of Securities on 17-08-2017 from open market by
Mr. Aditya Khaitan (2,574 equity shares)**

Dear Sir / Madam,

We would like to inform you that we have received a Disclosure pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of shares and Takeovers) Regulations, 2011, from Mr. Aditya Khaitan, informing us that he has acquired 2,574 Equity Shares of Rs.10/- each representing 0.0194% of the Paid-Up Share Capital of the Company on 17th August, 2017 by way of purchase from the open market at prevailing market price.

After such acquisition, Mr. Aditya Khaitan is holding a total of 50,000 equity shares representing 0.3772% of the Paid-Up Share Capital of the Company. Mr. Khaitan alongwith other Persons Acting in Concert (PAC) is holding 77,75,348 equity shares representing 58.66% of the paid-up Share Capital of the Company since 17th August, 2017.

A copy of the aforesaid disclosure received from Mr. Aditya Khaitan is enclosed herewith for your information and record.

Yours faithfully,
For Kilburn Engineering Limited

**Arvind Bajoria
Company Secretary & Sr. Manager (Costing)**

Encl. as above.

AN ISO-9001 : 2000 CERTIFIED COMPANY

REGD. OFFICE : FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001, INDIA

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CIN : L24232WB1987PLC042956



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