



# 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/ 0029 A

19<sup>th</sup> August, 2017

To  
The Listing Compliance Department  
BSE Limited  
24<sup>th</sup> 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. Amritanshu Khaitan ( 16,692 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. Amritanshu Khaitan, informing us that he has acquired 16,692 Equity Shares of Rs.10/- each representing 0.1259% of the Paid-Up Share Capital of the Company on 17<sup>th</sup> August, 2017 by way of purchase from the open market at prevailing market price.

After such acquisition, Mr. Amritanshu Khaitan is holding a total of 50,310 equity shares representing 0.3795% 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 17<sup>th</sup> August, 2017.

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

We are submitting this disclosure to rectify a minor clerical error in the letter submitted previously, today.

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 MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001, INDIA  
E-MAIL : kilbncal@cal2.vsnl.net.in CIN : L24232WB1987PLC042956



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