



# 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 E-mail : kilburn@bom3.vsnl.net.in Website : www.kilburnengg.com

Ref : KEL/ BSE-CSE / 16 – 17/ 008

13<sup>th</sup> October, 2016

To  
The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort  
Mumbai-400 001

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

**Sub: Submission of compliance certificate under regulation 7 (3)  
for the half year ended 30<sup>th</sup> September, 2016.**

Ref: Company Scrip Code: BSE 522101 / CSE 21022

Dear Sir / Madam,

Please find enclosed herewith the compliance certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2016.

You are requested to take on record the above certificate.

Thanking you,

Yours faithfully,  
For Kilburn Engineering Limited

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

Encl: a/a

AN ISO-9001 : 2000 CERTIFIED COMPANY

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

Email: kilbncal@cal2.vsnl.net.in Cin : L24232WB1987PLC042956



**A Williamson Magor Group Enterprise**



# MAHESHWARI DATAMATICS PVT. LTD.

REGD. OFFICE : 6, MANGOE LANE (Surendra Mohan Ghosh Sarani), 2ND FLOOR, KOLKATA - 700 001  
PH. : 2243-5029 / 5809, 2248-2248, FAX : (033) 22484787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in  
CIN : U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 For The period From 01/04/2016 to 30/09/2016

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to KILBURN ENGINEERING LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR0000000353 as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S K Chaubey  
Senior Executive

Date: 01/10/2016

FOR KILBURN ENGINEERING LIMITED

ARVIND BAJORIA  
Company Secretary

