



KILBURN ENGINEERING LTD.

Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India
☎ : +91 2522 283000 ☎ : +91 2522 281026 🌐 : www.kilburnengg.com

14th January, 2022

To,
The Corporate Relationship 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 Ltd.,
7 , Lyons Range,
Kolkata – 700 001.
Scrip Code : CSE 21022

Sub: Certificate u/r 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Ref: Kilburn Engineering Limited : ISIN INE338F01015

Dear Sir / Madam

This is to confirm that the Demat transfer register for the quarter ended 31st December, 2021 as required under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 has been furnished to Depositories (NSDL & CDSL) and the stock exchanges where the securities of Company are listed.

The above confirmation is based on the certificate issued by RTA in this regard (copy attached herewith).

Thanking you.

Yours faithfully,
For **Kilburn Engineering Limited**

Arvind Bajoria
Company Secretary
& DGM (Costing)



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

Sl No.113

03/01/2022

KILBURN ENGINEERING LTD. - INE338F01015
PLOT NO 6, MIDC SARAVLI
KALYAN BHIWANDI ROAD
DIST THANE, MAHARASHTRA
PIN 421311

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period
01/10/2021 to 31/12/2021 to the depository/depositories and as
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the
securities received from the concerned DPs after Dematerialisation
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

