



KILBURN ENGINEERING LTD.

PLOT NO. 6, MIDC-SARAVALI, KALYAN BHIWANDI ROAD, TALUKA BHIWANDI, DIST. THANE - 421 311, MAHARASHTRA, INDIA
Tel : (Board No.) +91 2522 663800 / 283000 Fax : +91 2522 281026 / 280166 Email: info@kilburnengg.com Website : www.kilburnengg.com

30th September, 2021

The Secretary
BSE Ltd
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI -400 001
Scrip Code : 522101

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
KOLKATA 700001
Scrip Code : 21022

Dear Sir,

Securities and Exchange Board of India - (Prohibition of Insider Trading) Regulations, 2015,

Disclosure received on becoming member of the Promoter Group

We would like to inform you that we have received a Disclosure from 'M/s. Ekta Credit Private Limited' in Form 'B' dated 29th September, 2021 pursuant to Regulation 7(1)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, on becoming member of the Promoter Group of the Company.

we submit herewith Form 'B' containing the particulars disclosed by M/s. Ekta Credit Private Limited and request you to take it on record.

Yours Truly,
KILBURN ENGINEERING LIMITED


(ARVIND BAJORIA)
COMPANY SECRETARY

Encl. as above.

Copy to : Ms. Meghna Vakharia
Director (Ekta Credit Private Ltd.)
8, AJC Bose Road,
Circular Court, 7th Floor
Kolkata - 700017
- for information.

AN ISO-9001 : 2000 CERTIFIED COMPANY

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

CIN : L24232WB1987PLC042956



A Williamson Magor Group Enterprise

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2)
Disclosure on becoming a Key Managerial Personnel / Director / Promoter / Member of the promoter group]

Name of the Company: Kilburn Engineering Ltd.

ISIN of the Company: INE 338F01015

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & Address with contact nos.	Category of Person (KMP / Directors or Promoter or member of the Promoter Group / immediate relative to/others etc.)	Date of appointment of KMP/ Director /OR Date of becoming Promoter/member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	
1	2	3	4	5	6
Name : Ekta Credit Pvt. Ltd. Pan : AAACE7167R CIN : U67120WB1989PTC046602 Address : 8, AJC Bose Road, Circular Court, 7 th Floor, Kolkata – 700017 Contact : 98317 07050	Member of Promoter Group	24/9/2021	Equity Shares	NIL	N.A.

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of Insider SEBI (Prohibition Trading) Regulations, 2015.

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Meghna Vakharia

Name & Signature: MEGHNA VAKHARIA

Designation: Director

Date: 29/09/2021

Place: Kolkata