



KILBURN ENGINEERING LTD.

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

1st April, 2021

To,
Corporate Relationship Department
BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: BSE 522101

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Scrip Code: CSE 21022

Dear Sir/Madam

Ref: Intimation on early redemption of 1,00,00,000 no. of Cumulative Redeemable Preference Shares (CRPS) - (0.01%) on 31st March, 2021

Further to our intimation dated 30th March, 2021 regarding allotment of securities by the Company, we hereby inform the early redemption of 1,00,00,000 (One Crore) no. of CRPS at face value of Rs. 10/- per CRPS on 31st March, 2021 by the Company, as part of the Debt Resolution Plan sanctioned by RBL Bank Ltd. and approved by Board and members of the Company at their meeting held on 4th March, 2021 and 27th March, 2021 respectively. Accordingly, paid up capital of the Company will be reduced as following :

Post redemption of one crore no. of CRPS, the paid-up equity share capital of the Company to be decreased from the previous capital of 53,70,57,680/- (Rupees Fifty Three Crore Seventy Lakhs Fifty Seven Thousand Six Hundred Eighty only) divided into 2,82,05,768 (Two Crore Eighty Two Lakhs Five Thousand Seven Hundred Sixty Eight) equity shares of Rs. 10/- (Rupees Ten) each and 2,55,00,000 (Two Crore Fifty Five Lacs) Cumulative Redeemable Preference Shares (0.01%) of Rs. 10/- (Rupees Ten) each to Rs. 43,70,57,680/- (Rupees Forty Three Crore Seventy Lakhs Fifty Seven Thousand Six Hundred Eighty only) divided into 2,82,05,768 (Two Crore Eighty Two Lakhs Five Thousand Seven Hundred Sixty Eight) equity shares of Rs. 10/- (Rupees Ten) each and 1,55,00,000 (One Crore Fifty Five Lacs) Cumulative Redeemable Preference Shares(0.01%) of Rs. 10/- (Rupees Ten) each.

Thank you.

Yours faithfully,

For Kilburn Engineering Limited

Arvind Bajoria
Company Secretary

AN ISO-9001 : 2000 CERTIFIED COMPANY

REGD. OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001, INDIA Page 1 of 1
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