



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

31st March, 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 30th March, 2021 regarding preferential allotment of securities (revision)

Further to our intimation dated 30th March, 2021 and with reference to the above, we hereby submit the following corrections in the changes in paid up capital, pursuant to approval for preferential allotment of securities, which was inadvertently mentioned incorrectly in our intimation dated 30th March 2021:

Post preferential allotment of the equity shares and cumulative redeemable preference shares, the paid-up equity share capital of the Company to be increased from the previous capital of Rs 13,25,57,680/- (Rupees Thirteen Crores Twenty Five Lakhs Fifty Seven Thousand Six Hundred Eighty only) divided into 1,32,55,768 (One Crore Thirty Two Lacs Fifty Five Thousand Seven Hundred Sixty Eight) equity shares of Rs 10/- (Rupees Ten) each to Rs. 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) Redeemable Preference Shares 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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