



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 / 15 – 16/

29th April, 2016

To
The Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
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 certificate under regulation 7(3) of SEBI (LODR) Regulations, 2015
For the half year ended 31st March, 2016.**

Ref: Company Scrip Code: BSE 522101 / CSE 21022

Dear Sir / Madam,

Please find enclosed herewith the certificate for half year ended on 31st March, 2016, in accordance with the provisions of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Trust you will find it in order and take it on record.

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
E-MAIL : kilbnca1@cal2.vsnl.net.in CIN : L24232WB1987PLC042956



A Williamson Magor Group Enterprise

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s. Kilburn Engineering Limited having its Registered Office at Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001 has appointed M/s. Maheshwari Datamatics Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at # 6, Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000000353.

Further, M/s. Maheshwari Datamatics Private Ltd. as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Kilburn Engineering Limited during the period from October 1, 2015 to March 31, 2016 on its behalf.

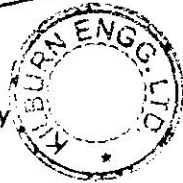
In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Kilburn Engineering Limited.

ISIN - INE338F01015

For Kilburn Engineering Ltd.

Arvind Bajoria

Company Secretary



For Maheshwari Datamatics Pvt. Ltd.

Authorised Signatory

