



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 Website : www.kilburnengg.com

Ref : KEL/ BSE-CSE / 17 -18/0034

23rd August, 2017

To
The Listing Compliance 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 Association Ltd.,
7, Lyons Range,
Kolkata – 700 001
Scrip-Code : CSE 21022


**Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2)]
purchase of Securities by Mr. Aditya Khaitan (Director)
on 21.08.2017 from the open market**

Dear Sir / Madam,

We would like to inform you that we have received a Disclosure in Form 'C' dated 21st August, 2017 pursuant to Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, from our Director, Mr. Aditya Khaitan, informing about the purchase of 1,00,000 equity shares from open market on 21st August, 2017 at prevailing market prices.

A copy of the aforesaid disclosure received from Mr. Aditya Khaitan is also enclosed for your information and record.

Yours faithfully,
For Kilburn Engineering Limited


Arvind Bajoria
Company Secretary & Sr. Manager (Costing)

Encl. as above.

Copy to : Mr. Aditya Khaitan
10, Queens Park, Kolkata – 700019 - for information.

FORM C

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2) - Continual disclosure]**

Name of the Company : **KILBURN ENGINEERING LIMITED**

ISIN of the Company : **INE338F01015**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP/ Directors/ immediate relatives to/ others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/ Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of Shares specify		Date of intimation to company	Mode of acquisition/ disposal (on market/ public/rights/ preferential offer off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of Share-holding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of Share-holding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
ADITYA KHAITAN PAN: AFDPK0968D DIN:00023788 10 Queens Park Kolkata-700019 TEL:9831474741	Director & Promoter Immediate relative of : Mr. Brij Mohan Khaitan (Promoter) Mrs. Kavita Khaitan (Promoter)	Equity Shares of Rs.10/- each of Kilburn Engineering Limited ['KEL']	50,000 representing 0.3772% of the Paid-up Capital of KEL	Equity Shares of Rs.10/- each of KEL	1,00,000	Rs. 66,31,000	Buy	Equity Shares of KEL	1,50,000 representing 1.1316% of the Paid-up Capital of KEL	21.08.2017	21.08.2017	21.08.2017	acquisition on market @ Rs.66.31 (approx) per share through VCK Share & Stock Broking Services Limited 23 Rustamji Street, 2nd Floor Kolkata -700019

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
Nil	Nil	Nil	Nil	Nil	Nil	Nil

Date :21st August 2017
Place:Kolkata

Signature :
Designation:



(ADITYA KHAITAN)
DIRECTOR & PROMOTER