



# 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 -18/0032

23<sup>rd</sup> August, 2017

To  
The Listing Compliance Department  
BSE Limited  
24<sup>th</sup> 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. Amritanshu Khaitan ( Director )  
on 18.08.2017 from the open market**

Dear Sir / Madam,

We would like to inform you that we have received a Disclosure in Form 'C' dated 21<sup>st</sup> 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. Amritanshu Khaitan, informing about the purchase of 9,690 equity shares from open market on 18<sup>th</sup> August, 2017 at prevailing market prices. Pursuant to this acquisition, his total shareholding in the Company was 60,000 shares as on 18<sup>th</sup> August, 2017.

A copy of the aforesaid disclosure received from Mr. Amritanshu 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. Amritanshu Khaitan  
# 10, Queens Park, Kolkata – 700019 - for information.

AN ISO-9001 : 2000 CERTIFIED COMPANY

REGD. OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001, INDIA  
E-MAIL : kilbncal@cal2.vsnl.net.in CIN : L24232WB1987PLC042956

**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
<b>AMRITANSHU KHAITAN</b> PAN: AJFPK2122H DIN:00213413 10 Queens Park Kolkata-700019 DIN:00213413 TEL:9830905923	Director & Promoter  Immediate relative of : Mrs.Yashodhara Khaitan (Promoter) Mrs. Isha Khaitan (Promoter) Miss Vanya Khaitan (Promoter)	Equity Shares of Rs.10/- each of Kilburn Engineering Limited ['KEL']	50,310 representing 0.3795% of the Paid-up Capital of KEL	Equity Shares of Rs.10/- each of KEL	9,690	Rs. 6,11,810.74	Buy	Equity Shares of KEL	60,000 representing 0.4526% of the Paid-up Capital of KEL	18.08.2017	18.08.2017	21.08.2017	acquisition on market @ Rs.63.1384 (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 : **(AMRITANSHU KHAITAN)**  
 Designation: **DIRECTOR & PROMOTER**