Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India
③: +91 2522 283000■: +91 2522 281026⊚: www.kilburnengg.com

Ref : KEL/ BSE-CSE / 21 – 22/ Reg 74 July 15, 2021

To
The Corporate Relationship Department
BSE Limited
P. J. Tower
Dalal Street, Fort
Mumbai-400 001

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

Scrip Code: BSE 522101 Scrip Code: CSE 21022.

Sub: Certificate u/r 74(5) of SEBI (Depositories and Participants) Regulations, 2018
Ref: Kilburn Engineering Limited: ISIN INE338F01015

Dear Sir / Madam

This is to inform you that no Demat request was confirmed during the quarter April, 2021 to June, 2021, as prescribed under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018. This confirmation is based on the certificate dated 3rd July, 2021 issued by RTA in this regard (copy attached herewith).

Thanking You,

Yours faithfully,

For Kilburn Engineering Limited

Arvind Bajoria Company Secretary

Encl: a/a



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 Fax: (033) 2248-4787, E.mail: info@mdpl.in, mdpldc@yahoo.com, Website: www.mdpl.in CIN: U20221WB1982PTC034886

S1 No.105

03/07/2021

KILBURN ENGINEERING LTD. - INE338F01015 PLOT NO 6, MIDC SARAVLI KALYAN BHIWANDI ROAD DIST THANE, MAHARASHTRA PIN 421311

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Section 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/04/2021 to 30/06/2021.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

Ger

REGISTRARS

