

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

Ref: KEL/ BSE-CSE / 20 - 21/ Reg 74

April 19, 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 confirm that the Demat transfer register for the quarter ended 31st March, 2021 as required under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 has been furnished to Depositories (NSDL & CDSL) and the stock exchanges where the securities of Company are listed.

The above confirmation is based on the certificate dated 3rd April, 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

51 No.104

03/04/2021

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 having sent the Demat Transfer Register for the Period 01/01/2021 to 31/03/2021 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

