KILBURN ENGINEERING LTD.

Ref: KEL/BSE - CSE / 22-23/Reg 74

13th April, 2023

То,	
The Corporate Relationship Department	
BSE Limited	
1 st Floor, P.J.Tower,	
Dalal Street, Fort,	
Mumbai 400 001	
Scrip Code : BSE 522101	

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

Scrip Code : CSE 21022

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

This is to confirm that the Demat transfer register for the quarter ended 31st March, 2023 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 the Company are listed.

The above confirmation is based on the certificate issued by RTA in this regard (copy attached herewith).

Thanking you, Yours faithfully. For **Kilburn Engineering Limited**

Arvind Bajoria Company Secretary Membership No : ACS 15390

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 : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

S1 No.76

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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 Regulation 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 01/01/2023 to 31/03/2023 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.

KOLKATA

REGISTRARS