



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-7/ 1

29th October, 2020

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

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

Scrip Code: BSE 522101

Scrip Code: CSE 21022

**Sub: Submission of compliance certificate under regulation 7 (3)
for the half year ended 30th September, 2020.**

Dear Sir / Madam,

Please find enclosed herewith the compliance certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

You are requested to take on record the above certificate.

Thanking you,

Yours faithfully,
For **Kilburn Engineering Limited**

Arvind Bajoria
Company Secretary & Sr. Manger (Costing)

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

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2020 to 30/09/2020

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to KILBURN ENGINEERING LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S K Chaubey
Senior Executive

Date: 03/10/2020

FOR KILBURN ENGINEERING LIMITED

ARVIND BAJORIA
Company Secretary

ACS - 15390