

KILBURN ENGINEERING LTD.

PLOT NO. 6, MIDC-SARAVALI, KALYAN BHIWANDI ROAD, TALUKA BHIWANDI, DIST. THANE - 421 311, MAHARASHTRA, INDIA Tel: (Board No.) +91 2522 663800 / 283000 Fax: +91 2522 281026 / 280166 Email: info@kilburnengg.com Website: www.kilburnengg.com

Ref: KEL/ BSE-CSE / 21 - 22/ Reg 39

May 31, 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.: Intimation of Loss of Shares / Issue of Duplicate Share Certificates

Dear Sir / Madam,

Intimation is hereby given regarding request received from following shareholder for Loss of shares / Issue of duplicate share certificates, under regulation 39(3) of SEBI (LODR) Regulations, 2015 :

Folio No.	Name	Shares	Cert. no. / Dist. no.
OM01114	RAMJI LAL MAHESHWARI	100	Cert. no. 11748 Dist. No. 2624401 to 500

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Kilburn Engineering Limited

Arvind Bajoria

Company Secretary