



KILBURN ENGINEERING LTD.

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

20th April, 2023

To,
The Corporate Relationship Department
BSE Limited
1st 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 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015 for the year ended 31st March, 2023**

With reference to captioned subject, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, attached herewith the Compliance certificate for the year ended on 31st March, 2023 duly issued by M/s. A.K. Labh & Co., Company Secretaries.

This is for your information and records.

Thanking you,
Yours faithfully.

For **Kilburn Engineering Limited**

Arvind Bajoria
Company Secretary
Membership No : ACS 15390

Encl : a/a

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
FINANCIAL YEAR ENDED MARCH, 31, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KILBURN ENGINEERING LIMITED** of Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata- 700 001 maintained by MAHESHWARI DATAMATICS PVT. LTD of 23, R.N. Mukherjee Road, 5th Floor, Kolkata- 700 001, acting as Registrars & Share Transfer Agent (RTA), pertaining to Equity Shares of the Company for the financial year ended 31st March, 2023 for the purpose of issuing the Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, we hereby certify that:

- A) all certificates / letter of confirmations have been issued within thirty days of the date of lodgement for transfer, transmission, duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies , *as applicable*;
- B) any other information, if applicable: NIL

Date : 10-04-2023

Place: Kolkata



For A. K. LABH & Co.
Company Secretaries

(CS A. K. Labh)

Practising Company Secretary

FCS – 4848 / CP – 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848E000150831

