

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : 30<sup>th</sup> June, 2023
2. ISIN : INE338F01015
3. Face Value : Rs. 10/-
4. Name of the Company : Kilburn Engineering Limited
5. Registered Office Address : Four Mangoe Lane,  
Surendra Mohan Ghosh Sarani,  
Kolkata- 700 001
6. Correspondence Address : Plot No.6, MIDC Industrial Area,  
Saravali, Kalyan Bhiwandi Road,  
Kalyan, Thane- 421311
7. Telephone : Telephone: 91-2522-663800
8. E-mail Address : arvind\_bajoria @kilburnengg.com
9. Name of the Stock Exchanges : BSE Limited (BSE)  
where the Company's securities  
are listed The Calcutta Stock Exchange Limited (CSE)

	Number of Shares	% of Total Issued Capital
10 Issued Capital :	37570358	
11. Listed Capital :		
(a) Bombay Stock Exchange :	36358594	96.77
(b) The Calcutta Stock Exchange :	13255768	35.28
12. Held in dematerialized form in CDSL :	9603857	25.5623
13. Held in dematerialized form in NSDL :	25973534	64.1330
14. Physical :	1992967	5.3046
15. Total No. of Shares (12+13+14) :	37570358	100.0000



# 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

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

16. Reasons for difference, if any, :  
between (10&11) & (11&15)

Calcutta Stock Exchange- The Company has taken steps to delist its shares from The Calcutta Stock Exchange Ltd and has not applied for listing of balance shares.

BSE Limited - 12,11,764 equity shares post conversion of warrants were allotted on 19.06. 2023. Listing Application made and the same is pending with the stock exchanges.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval Pending for stock exchanges
Issue of equity shares by way of preferential allotment	5,50,000 Equity shares of Rs.10/- issued at a premium of Rs.70/- to the non-promoters by way of preferential allotment.	Applied	Yes	Yes	Yes	N. A
Issue of equity shares post conversion of warrants	12,11,764	Applied	No / Application made, approval pending	No / Listing Approval pending	No / Listing Approval pending	N.A.





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Website : [www.aklabh.com](http://www.aklabh.com)

18. Register of Members is updated :

19. Reference of previous quarter :   
with regards to excess dematerialized  
shares, if any

20. Has the company resolved the matter :   
mentioned in point no. 19 above in the  
current quarter? If not, reason why?

21. Total no. of request, if any, confirmed after 21 days and the total no. of requests  
pending beyond 21 days with the reasons for delay:

Total no. of demat cases	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & E-mail id of the : Mr. Arvind Kumar Bajoria  
Compliance Officer of the *Company Secretary (ACS 15390)*  
Company Tel: 91-2522-663800(Ext.899)  
E-mail id: [arvind\\_bajoria@kilburnengg.com](mailto:arvind_bajoria@kilburnengg.com)

23. Name, Address, Telephone, E-mail-id & : CS. Atul Kr. Labh  
Registration No. of the certifying CS A. K. LABH & Co.  
*Company Secretaries*  
40, Weston Street, 3<sup>rd</sup> Floor,  
Kolkata – 700 013  
Tel: (033) 2221-9381 / 4063-0236  
E-mail-id: [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)  
Registration No. : CP 3238  
Website: [www.aklabh.com](http://www.aklabh.com)



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24. Appointment of Common Agency for  
Share Registry work, if yes, name &  
address of RTA

Maheshwari Datamatics (P) Ltd.  
23, R.N. Mukherjee Road, 5<sup>th</sup> Floor,  
Kolkata – 700 001  
Tel: (033) 2243-5029/5809, 2248-2248  
Email: mdpldc@yahoo.com

25. Any other detail

Nil

For A. K. LABH & CO.  
*Company Secretaries*

(CS A. K. LABH)  
*Practicing Company Secretary*  
FCS : 4848 / CP No.: 3238  
UIN : S1999WB026800  
PRCN : 1038/2020  
UDIN : F004848E000642045



Place : Kolkata  
Date : 19.07.2023

