

Ref : KEL/ BSE-CSE / 24 -25/ 1

26<sup>th</sup> July, 2024

To  
The Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> 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 : Submission of Reconciliation of Share Capital Audit Report  
for the quarter ended 30<sup>th</sup> June 2024**

**Ref.: Kilburn Engineering Limited: ISIN INE338F01015**

In compliance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed Certificate for Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June 2024 received from M/s. A. K. Labh & Co., Practicing Company Secretaries.

This is for your information and record.

For **Kilburn Engineering Limited**

**Arvind Bajoria**  
**Company Secretary**  
**Membership No. 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

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

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

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30<sup>th</sup> June, 2024
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 :	41820358	
11. Listed Capital :		
(a) Bombay Stock Exchange :	41820358	100.00
(b) The Calcutta Stock Exchange :	13255768	31.70
12. Held in dematerialized form in CDSL :	10702111	25.5907
13. Held in dematerialized form in NSDL :	30953245	74.0148
14. Physical :	165002	0.3945
15. Total No. of Shares (12+13+14) :	41820358	100.0000



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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.

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
----- NIL -----						

18. Register of Members is updated : ☒ Yes

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

20. Has the company resolved the matter : ☒ N.A.  
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.





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

22. Name, Telephone & E-mail id of the Compliance Officer of the Company : Mr. Arvind Kumar Bajoria  
*Company Secretary (ACS 15390)*  
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 & Registration No. of the certifying CS : CS. Atul Kr. Labh  
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)
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](mailto: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 : F004848F000826328



Place : Kolkata  
Date : 25.07.2024

