



## 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/ 2

29<sup>th</sup> October, 2020

To  
The Corporate Relationship Department  
BSE Limited  
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> September, 2020.**

Dear Sir / Madam,

Please find enclosed herewith the Reconciliation of Share Capital Report from CS A.K. Labh, Company Secretary in practice for the Quarter ended on 30<sup>th</sup> September, 2020, in accordance with Regulation 76(1) of The SEBI ( Depositories and Participants) Regulations, 2018.

You are requested to take on record the above information and oblige.

Thanking you,

Yours faithfully,  
For **Kilburn Engineering Limited**

**Arvind Bajoria**  
Company Secretary & Sr. Manger ( Costing )

Encl: a/a

AN ISO-9001 : 2000 CERTIFIED COMPANY

REGD. OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001, INDIA

E-MAIL : kilbncal@cal2.vsnl.net.in

CIN : L24232WB1987PLC042956



**A Williamson Magor Group Enterprise**

# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practicing 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> September, 2020
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 :	13255768	
11. Listed Capital :		
(a) Bombay Stock Exchange :	13255768	100.00
(b) The Calcutta Stock Exchange :	13255768	100.00
12. Held in dematerialized form in CDSL :	2177574	16.4274
13. Held in dematerialized form in NSDL :	10833135	81.7239
14. Physical :	245059	1.8487
15. Total No. of Shares (12+13+14) :	13255768	100.0000



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

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

N.A.

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.

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





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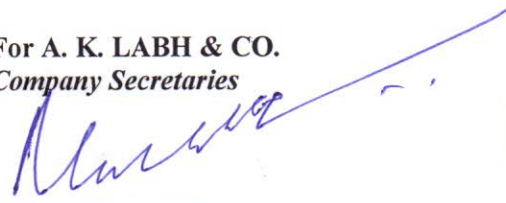
Mobile : 98300-55689

e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)

Website : [www.aklabh.com](http://www.aklabh.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)
24. Appointment of Common Agency for : Maheshwari Datamatics (P) Ltd.  
Share Registry work, if yes, name & 23, R.N. Mukherjee Road, 5<sup>th</sup> Floor,  
address of RTA Kolkata – 700 001  
Tel: (033) 2243-5029/5809, 2248-2248  
Fax: (033) 2248-4787  
Email: [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com)
25. Any other detail : Nil

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

  
(CS A. K. LABH)  
*Practising Company Secretary*  
FCS – 4848 / CP No. - 3238  
UDIN: F004848B000994034



Place: Kolkata  
Date: 19.10.2020

