



## 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/ 3

27<sup>th</sup> January, 2021

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 31<sup>st</sup> December, 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 31<sup>st</sup> December, 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

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31<sup>st</sup> December, 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<br>Shares | % of Total<br>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 : | 2230621             | 16.8276                      |
| 13. Held in dematerialized form in NSDL : | 10781208            | 81.3322                      |
| 14. Physical :                            | 243939              | 1.8402                       |
| 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  
with regards to excess dematerialized  
shares, if any

**Nil**

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

**N.A.**

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  
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)



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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: F004848B002010533

Place: Kolkata  
Date: 15.01.2021

