



## 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](http://www.kilburnengg.com)

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Ref : KEL/ BSE-CSE / 20 – 21/ Reg 76

April 29, 2021

To  
The Corporate Relationship Department  
BSE Limited  
P. J. Tower  
Dalal Street, Fort  
Mumbai-400 001

To,  
The Secretary  
The Calcutta Stock Exchange Ltd.,  
7 , Lyons Range,  
Kolkata – 700 001

**Scrip Code: BSE 522101**

**Scrip Code: CSE 21022.**

**Sub : Share Capital Reconciliation Report for quarter ended 31<sup>st</sup> March, 2021**

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 31<sup>st</sup> March, 2021, as prescribed under regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018.

Thanking You,

Yours faithfully,  
For **Kilburn Engineering Limited**

**Arvind Bajoria**  
**Company Secretary**

Encl : a/a



# 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](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)

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

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31<sup>st</sup> March, 2021
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 :	28205768	
11. Listed Capital :		
(a) Bombay Stock Exchange :	28205768	100.00
(b) The Calcutta Stock Exchange :	13255768	47.00
12. Held in dematerialized form in CDSL :	2125246	7.5348
13. Held in dematerialized form in NSDL :	10886683	38.5974
14. Physical :	15193839	53.8678
15. Total No. of Shares (12+13+14) :	28205768	100.0000



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

16. Reasons for difference, if any, : The Company has taken steps to delist its shares  
between (10&11)/(10&15)/(11&15) from The Calcutta Stock Exchange Ltd.

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
Allotment of Equity shares	82,00,000 on 30.03.2021	Applied. Listing and trading approval obtained	Yes	N.A	N.A	NO
Allotment of Equity shares	67,50,000 30.03.2021	Applied. Listing and trading approval obtained	Yes	N.A	N.A	NO

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  
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: F004848C000154998



Place: Kolkata  
Date: 22.04.2021

