Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India
○ : +91 2522 283000■ : +91 2522 281026○ : www.kilburnengg.com

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 31st 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 31st 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.

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

31st 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 where the Company's securities BSE Limited (BSE)

The Calcutta Stock Exchange Limited (CSE)

are listed

7.			Number of Shares	% of Total Issued Capital
10	Issued Capital	•	28205768	3
11.	Listed Capital	:		
	(a) Bombay Stock Exchange	:	28205768	100.00
580	(b) The Calcutta Stock Exchange	:	13255768	47.00

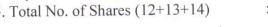
12. Held in dematerialized form in CDSL 13. Held in dematerialized form in NSDL

7.5348 2125246 38.5974 10886683

14. Physical

15193839 53.8678 100.0000 28205768

15. Total No. of Shares (12+13+14)









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 ② (033) 2221-9381, Fax : (033) 2221-9381

Mobile: 98300-55689

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

Website: www.aklabh.com

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

: The Company has taken steps to delist its shares 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 Exchange s	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 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.







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

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

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, 3rd Floor,

Kolkata - 700 013

Tel: (033) 2221-9381 / 4063-0236 E-mail-id: aklabhcs@gmail.com Registration No. : CP 3238 Website: 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, 5th Floor,

Kolkata - 700 001

Tel: (033) 2243-5029/5809, 2248-2248

Fax: (033) 2248-4787

Email: mdpldc@yahoo.com

25. Any other detail

For A. K. LABH & CO.

Company Secretaries

(CS A. K. LABH)

Practising Company Secretary

FCS - 4848 / CP No. - 3238

UDIN: F004848C000154998

Kolkata Kolkata

Nil

Place: Kolkata Date: 22.04.2021



