



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

27th July, 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 30th June, 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 on 30th June, 2021, 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.

Yours faithfully,
For **Kilburn Engineering Limited**

ARVIND
BAJORIA
Digitally signed
by ARVIND
BAJORIA
Date: 2021.07.27
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Arvind Bajoria
Company Secretary
& Sr. Manager (Costing)

Encl : as above



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 : 30th June, 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 :	2270226	8.0488
13. Held in dematerialized form in NSDL :	25691703	91.0867
14. Physical :	243839	0.8645
15. Total No. of Shares (12+13+14) :	28205768	100.0000



ATUL KUMAR
LABH

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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
----- 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)*
Company Tel: 91-2522-663800(Ext.899)
E-mail id:arvind_bajoria@kilburnengg.com



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A. K. LABH

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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

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 : Nil

For A. K. LABH & CO.
Company Secretaries

ATUL KUMAR
LABH

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LABH
Date: 2021.07.22 16:58:55 +05'30'

(CS A. K. LABH)
Practising Company Secretary
FCS – 4848 / CP No. - 3238
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848C000673780

Place : Kolkata
Date : 22.07.2021

