



KILBURN ENGINEERING LTD.

PLOT NO. 6, MIDC-SARAVALI, KALYAN BHIWANDI ROAD, TALUKA BHIWANDI, DIST. THANE - 421 311, MAHARASHTRA, INDIA
Tel : (Board No.) +91 2522 663800 / 283000 Fax : +91 2522 281026 / 280166 Email: info@kilburnengg.com Website : www.kilburnengg.com

Ref : KEL/ BSE-CSE / 21 – 22/ Reg 76

May 21, 2022

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, 2022

(Revised due to change in listed capital on BSE)

Dear Sir / Madam

Please find enclosed herewith the revised Reconciliation of Share Capital Audit Report from CS A.K. Labh, Company Secretary in practice for the Quarter ended 31st March, 2022, as prescribed under regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018.

We are submitting revised audit report due to correction in no. of equity shares listed on BSE on 31st March, 2022.

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
Practising 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 : 31st March, 2022
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 :	34308594	
11. Listed Capital :		
(a) Bombay Stock Exchange :	28205768	82.21
(b) The Calcutta Stock Exchange :	13255768	41.03
12. Held in dematerialized form in CDSL :	3415450	9.9550
13. Held in dematerialized form in NSDL :	24548779	71.5528
14. Physical :	6344365	18.4922
15. Total No. of Shares (12+13+14) :	34308594	100.0000



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

Calcutta Stock Exchange	The Company has taken steps to delist its from The Calcutta Stock Exchange Ltd and has not applied for listing of balance shares.
Bombay Stock Exchange	a) Listing and trading approval for 44,02,826 equity shares have been granted by BSE on 01.04.2022 and 19.04.2022 respectively. b) 17,00,000 equity shares were allotted, out of 44,11,764 warrants issued during the quarter post conversion of warrants into equity for which in-principle approval was obtained. However listing and trading approval for these equity shares are pending as on date.

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
Issue of shares	44,02,826	Approved	Yes	Yes	Yes	No
Issue of shares (Post conversion of warrants)	17,00,000	Approved	No	No	No	No
Issue of warrants (out of this 17,00,000 warrants have been converted into equity shares)	44,11,764	Approved	No	No	No	No



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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 *Company Secretary (ACS 15390)*
Tel: 91-2522-663800(Ext.899)
E-mail id:arvind_bajoria@kilburnengg.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, 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 : Maheshwari Datamatics (P) Ltd.
Share Registry work, if yes, name &
address of RTA 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



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25. Any other detail

:

Application for delisting of shares
from Calcutta Stock Exchange is
pending.

For A. K. LABH & CO.
Company Secretaries

(CS A. K. LABH)

Practising Company Secretary

FCS : 4848 / CP No. : 3238

UIN : S1999WB026800

PRCN: 1038/2020

UDIN: F004848D000172611



Place: Kolkata

Date: 20.04.2022

