

Ref : KEL/ BSE-CSE / 22 -23/ 3

20th January, 2023

To
The Corporate Relationship Department
BSE Limited
1st Floor, 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
31st December, 2022**

Ref.: Kilburn Engineering Limited : ISIN INE338F01015

In compliance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed Certificate for Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2022 received from M/s. A. K. Labh & Co., Practicing Company Secretaries.

This is for your information and record.

Thanking You,
Yours faithfully,

For **Kilburn Engineering Limited**

Arvind Bajoria
Company Secretary DGM (Costing)

Encl. as above.

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : 31st December, 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 :	35808594	
11. Listed Capital :		
(a) Bombay Stock Exchange :	35808594	100.00
(b) The Calcutta Stock Exchange :	13255768	37.02
12. Held in dematerialized form in CDSL :	8550864	23.8794
13. Held in dematerialized form in NSDL :	25521727	71.2726
14. Physical :	1736003	4.8480
15. Total No. of Shares (12+13+14) :	35808594	100.0000



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

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

Calcutta Stock Exchange	The Company has taken steps to delist its shares from The Calcutta Stock Exchange Ltd and has not applied for balance shares.
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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 post conversion of warrants	15,00,000 Equity shares of Rs.10/- issued at a premium of Rs.24/- to the promoters on a preferential basis by conversion of warrants	Approved	Yes	Yes	Yes	N.A

18. Register of Members is updated :

19. Reference of previous quarter :
with regards to excess dematerialized shares, if any

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



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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
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
25. Any other detail : Nil

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 : F004848D003010356



Place : Kolkata
Date : 19.01.2023

