

Ref : KEL/ BSE-CSE / 23 -24/ 3

18th January, 2024

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, 2023**

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, 2023 received from M/s. A. K. Labh & Co., Practicing Company Secretaries.

This is for your information and record.

For **Kilburn Engineering Limited**

Arvind Bajoria
Company Secretary
Membership No. 15390

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

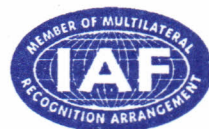
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31st December, 2023
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 :	37570358	
11. Listed Capital :		
(a) Bombay Stock Exchange :	37570358	100.00
(b) The Calcutta Stock Exchange :	13255768	35.28
12. Held in dematerialized form in CDSL :	9392143	24.9988
13. Held in dematerialized form in NSDL :	28009500	74.5521
14. Physical :	168715	0.4491
15. Total No. of Shares (12+13+14) :	37570358	100.0000



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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 listing of balance shares.

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 Excha nges	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.



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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
Email: mdpldc@yahoo.com
25. Any other detail : Nil

For A. K. LABH & CO.
Company Secretaries

(CS A. K. LABH)

Practicing Company Secretary

FCS : 4848 / CP No.: 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848E003165764



Place : Kolkata

Date : 09-01-2024

