



# KILBURN ENGINEERING LTD.

Plot No. 6, MIDC Industrial Area, Saravali, Thane – 421 311 , Maharashtra. INDIA.

☎ : 91 2522 283 000 📠: 91 2522 281026 ✉ : marketing@kilburnengg.com 🌐 : www.kilburnengg.com

Ref : KEL/ BSE-CSE / 23 -24 / 4

27<sup>th</sup> April, 2024

To,  
The Corporate Relationship Department  
**BSE Limited**  
1<sup>st</sup> Floor, 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 : Submission of Reconciliation of Share Capital Audit Report for the  
quarter ended 31<sup>st</sup> March, 2024**

**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 31<sup>st</sup> March, 2024 issued by M/s. A. K. Labh & Co., Practicing Company Secretaries.

Yours faithfully,

**For Kilburn Engineering Limited**

**Arvind Bajoria**  
**Company Secretary**  
**& DGM (Costing)**  
**Mem. No : ACS 15390**

Encl : a/a

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : 31<sup>st</sup> March, 2024
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 :	41820358	
11. Listed Capital :		
(a) Bombay Stock Exchange :	41820358	100.00
(b) The Calcutta Stock Exchange :	13255768	31.70
12. Held in dematerialized form in CDSL :	9857099	23.5701
13. Held in dematerialized form in NSDL :	27546945	65.8697
14. Physical :	4416314	10.5602
15. Total No. of Shares (12+13+14) :	41820358	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](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)

Website : [www.aklabh.com](http://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 Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval Pending for stock exchanges
Issue of Equity shares on 07.02.2024 on preferential basis	39,50,000 Equity shares of Rs.10/- each	Applied	Yes	Yes	Yes	N.A
Issue of Equity shares on 08.02.2024 on preferential basis	3,00,000 Equity shares of Rs.10/- each	Applied	Yes	Yes	Yes	N.A

18. Register of Members is updated : ☒ Yes

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



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Mobile : 98300-55689

e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)

Website : [www.aklabh.com](http://www.aklabh.com)

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

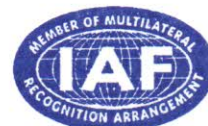
21. Total no, of request, if any, confirmed after 21 days and the total no. of requests  
pending beyond 21 days with the reasons for delay:

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](mailto: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, 3<sup>rd</sup> Floor,  
Kolkata – 700 013  
Tel: (033) 2221-9381 / 4063-0236  
E-mail-id: [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)  
Registration No. : CP 3238  
Website: [www.aklabh.com](http://www.aklabh.com)

24. Appointment of Common Agency for : Maheshwari Datamatics (P) Ltd.  
Share Registry work, if yes, name & 23, R.N. Mukherjee Road, 5<sup>th</sup> Floor,  
address of RTA Kolkata – 700 001  
Tel: (033) 2243-5029/5809, 2248-2248  
Email: [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com)



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Website : [www.aklabh.com](http://www.aklabh.com)

25. Any other detail

: Trading approval for allotment of 42,50,000 Equity shares issued during quarter has been received on April 10, 2024.

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 : F004848F000110426



Place: Kolkata  
Date : 13.04.2024

