



# 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 / 24 -25 / 40(9)

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: Certificate u/s 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,  
2015 for the year ended 31<sup>st</sup> March, 2024.**

**Ref: Kilburn Engineering Limited : ISIN – INE338F01015**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, attached herewith the Compliance certificate for the year ended on 31<sup>st</sup> March, 2024 duly issued by M/s. A.K. Labh & Co., Practicing Company Secretaries.

This is for your information and records.

**For Kilburn Engineering Limited**

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

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

Website : www.aklabh.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015  
FOR THE FINANCIAL YEAR ENDED MARCH, 31, 2024**

We have examined all Memorandum of Transfers, Registers, files and other documents relating to **KILBURN ENGINEERING LIMITED** of Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata- 700 001 maintained by **MAHESHWARI DATAMATICS PVT. LTD** of 23, R.N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata- 700 001, acting as Registrars & Share Transfer Agent (RTA), pertaining to Equity Shares of the Company for the financial year ended 31<sup>st</sup> March, 2024 for the purpose of issuing the Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, we hereby certify that:

- A) all certificates / letter of confirmations have been issued within thirty days of the date of lodgement for transfer, transmission, duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies , *as applicable*;
- B) any other information, if applicable : NIL

Date : 13.04.2024  
Place: Kolkata



For A. K. LABH & Co.  
Company Secretaries

(CS A. K. Labh)

**Practising Company Secretary**

FCS – 4848 / CP – 3238

UDIN : F004848F000110459

