



KILBURN ENGINEERING LTD.

Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India

☎ : +91 2522 283000 ☎ : +91 2522 281026 🌐 : www.kilburnengg.com

Ref : KEL/ BSE-CSE / 21 – 22/ REG-40/ 2

25th April, 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: Submission of Certificate u/r 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half - Year ended 31st March, 2022.

Dear Sir / Madam,

Please find enclosed herewith certificate from CS A.K. Labh, Company Secretary in practice for half year ended on 31st March, 2022, in accordance with the provisions of regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take on record the above certificate.

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

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**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, 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KILBURN ENGINEERING LIMITED** of Four Mangoe Lane, Surendra Mohan GhoshSarani, Kolkata- 700 001 maintained by **MAHESHWARI DATAMATICS PVT. LTD** of 23, R.N. Mukherjee Road, 5th Floor, Kolkata- 700 001, acting as Registrars & Share Transfer Agent (RTA), pertaining to Equity Shares of the Company for the financial year ended 31st March, 2022 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 have been issued within thirty days of the date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies , as applicable;
- B) any other information, if applicable: NIL

Date: 20.04.2022
Place: Kolkata



For A. K. LABH & Co.
Company Secretaries

(CS A. K. Labh)

Practising Company Secretary

FCS – 4848 / CP – 3238

UDIN: F0048480000172620

