

Date : 6th October, 2017

DCS-CRD

The Bombay Stock Exchange Limited,
25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001. Attn: Mr. S. Subramanian

Dear Sir,

Ref. : Security Code No. -523218

SUB: -COMMON SHARE TRANSFER FACILITY UNDER REGULATION 7
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

Pursuant to Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find Certificate issued by our Registrars and Share Transfer Agents (RTA) - M/s. Maheshwari Datamatics Pvt. Ltd. for Common Share Transfer facility.

Kindly acknowledge the same and take the same on record.

Thanking you,
Yours faithfully,
for KILBURN OFFICE AUTOMATION LTD.

K. Krishnan

K. KRISHNAN
COMPLIANCE OFFICER
Encl: as above:

Kilburn Office Automation Ltd.

CIN : L27106WB1980PLC033140

Regd. & Corp. Office : Shantiniketan, 15th & 16th Floor, 8, Camac Street, Kolkata - 700 017

Tel. : (033) 22828501, 2282-7722, Fax : (033) 2282-4627, E-mail : koalcorporate@kilburn.in

Website : www.kilburn.in

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 For The period From 01/04/2017 to 30/09/2017

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to KILBURN OFFICE AUTOMATION LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353 as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.



S Rajagopal
Vice President & Compliance Officer

Date: 03/10/2017

