KILBURN ENGINEERING LTD.

PLOT NO. 6, MIDC-SARAVALI, KALYAN BHIWANDI ROAD, TALUKA BHIWANDI, DIST. THANE - 421 311. MAHARASHTRA, INDIA
Tel : 91-2522-241800 / 662200 Fax : 91-2522-281026 / 280166 E-mail : kilburn@bom3.vsnl.net.in Website : www.kilburnengg.com

17th December 2014

1) The Secretary
Bombay Stock Exchange Ltd
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI –400 001
Scrip Code:522101

2) The Secretary
The Calcutta Stock Exchange - Association Limited
7, Lyons Range
Kolkata - 700001
Scrip Code: 21022

Dear Sir,

Securities and Exchange Board of India -
(Prohibition of Insider Trading) Regulations, 1992,
Details of change in Shareholding

We have received a letter dated 17th December 2014 from McLeod Russel India Limited [('MRIL') formerly known as Eveready Company India Limited] informing us pursuant to Regulation 13(1) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 that 9,08,168 Equity Shares of Rs.10/- each representing 6.85% of the Paid-Up Capital of Kilburn Engineering Limited ('the Company') were vested in MRIL on 24th February 2005 by virtue of a Scheme of Arrangement ('Scheme') between MRIL and Eveready Industries India Limited (EIIL) sanctioned by the Hon'ble High Court at Calcutta by its Order dated 17th January 2005, whereby the Bulk Tea Division of EIIL with all its assets (including all investments in shares and securities), liabilities, rights and obligations had been transferred to and vested in MRIL. The said Scheme became effective on filing of a copy of the Court Order dated 17th January 2005 with the Registrar of Companies, West Bengal on 24th February 2005. The details of shareholding of MRIL in the Company are enclosed herewith in Form 'A' prescribed under Regulation 13(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

The above disclosure has now been made in terms of SEBI directions.

A copy of the aforesaid letter dated 17th December 2014 received from MRIL in terms of Regulations 13(1) of the above Regulations is enclosed herewith for your information and records.

Please acknowledge receipt.

Yours faithfully,
KILBURN ENGINEERING LIMITED

(ARVIND BAJORIA)
COMPANY SECRETARY

Encl. as above

Copy to: The Vice President & Company Secretary
McLeod Russel India Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata - 700001 - for information

Name of the Company: **KILBURN ENGINEERING LIMITED**

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700001

"FORM A"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(1) and (6)]

Regulation 13(6) - Details of acquisition of 5% or more shares in a listed company

Name, PAN No. & address of Shareholder with telephone number	Shareholding prior to acquisition	No. and percentage of shares/ voting rights acquired	Date of receipt of allotment advice. Date of acquisition (specify)	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	Shareholding subsequent to acquisition	Trading member through whom the trade was executed with SEBI Registration No.of the TM	Exchange on which the trade was executed	Buy qauantity	Buy value
McLEOD RUSSEL INDIA LIMITED (Formerly known as Eveready Company India Limited) PAN:AAACE6918J 4, MANGOE LANE SURENDRA MOHAN GHOSH SARANI, KOLKATA 700001 TEL:033-22101221, 22489434, 22489435	Nil	9,08,168 Equity Shares of Rs.10 each representing 6.85% of the paid up Equity Capital of Kilburn Engineering Limited ('the Company')	9,08,168 Equity Shares of the Company were vested in MRIL on 24.02.2005 Pursuant to the Scheme of Arrangement ['Scheme'] between McLeod Russel India Limited ['MRIL'] and Eveready Industries India Limited ['EIIL'] approved by the Hon'ble High Court at Calcutta vide its Order dated 17th January 2005.	17.12.2014	9,08,168 Equity Shares of Rs.10 each representing 6.85% of the Paid-up Capital of the Company held by Eveready Industries India Limited were vested in MRIL by virtue of the Scheme of Arrangement between MRIL and EIIL approved by the Hon'ble High Court at Calcutta vide its Order dated 17th January 2005 and the said Scheme became effective on filing of a copy of the Court Order dated 17.01.2005 with the Registrar of Companies, West Bengal on 24th February 2005.	9,08,168 Equity Shares of Rs.10 each representing 6.85% of the Paid-up Equity Capital of the Company.	N.A.	N.A.	N.A.	N.A.

Date :17th December 2014
Place : Kolkata.

KILBURN ENGINEERING LIMITED

(ARVIND BAJORIA)
COMPANY SECRETARY

McLEOD RUSSEL
Believe in tea

17th December 2014

1) Kilburn Engineering Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata - 700001

2) The Secretary
Bombay Stock Exchange Ltd
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI –400 001
Scrip Code:522101

3) The Secretary
The Calcutta Stock Exchange - Association Limited
7, Lyons Range
Kolkata - 700001
Scrip Code: 21022

Dear Sirs,

Securities and Exchange Board of India -
(Prohibition of Insider Trading) Regulations, 1992,
Details of change in Shareholding

Pursuant to Regulation 13(1) of the Securities and Exchange Board of India (Insider Trading) Regulations 1992, we hereby disclose that 9,08,168 Equity Shares of Rs.10/- each representing 6.85% of the Paid-Up Capital of Kilburn Engineering Limited ('the Target Company') were vested in the Company on 24th February 2005 pursuant to a Scheme of Arrangement between the Company and Eveready Industries India Limited (EIIL) sanctioned by the Hon'ble High Court at Calcutta by its Order dated 17th January 2005, whereby the Bulk Tea Division of EIIL with all its assets (including all investments in shares and securities), liabilities, rights and obligations had been transferred to and vested in the Company. The Scheme became effective on filing of a copy of the Court Order dated 17th January 2005 with the Registrar of Companies, West Bengal on 24th February 2005. The details of vesting of the aforesaid Shares are enclosed herewith in Form 'A' prescribed under Regulation 13(1) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

The above disclosure is now being made in terms of SEBI directions.

Please acknowledge receipt.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

(K. K. BAHETI)
DIRECTOR

Encl: as above

KILBURN ENGINEERING Kolkata
17/12/14

Registered Office :
McLEOD RUSSEL INDIA LIMITED
Corporate Identity Number (CIN) : L51109WB1998PLC087076
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265
E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com
A Williamson Magor Group Enterprise

Name of the Target Company ['TC'] **KILBURN ENGINEERING LIMITED**

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI,
KOLKATA - 700001

"FORM A"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(1) and (6)]

Regulation 13(1) - Details of acquisition of 5% or more shares in a listed company

Name, PAN No. & address of Shareholder with telephone number	Shareholding prior to acquisition	No. and percentage of shares/ voting rights acquired	Date of receipt of allotment advice. Date of acquisition (specify)	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	Shareholding subsequent to acquisition	Trading member through whom the trade was executed with SEBI Registration No.of the TM	Exchange on which the trade was executed	Buy qauantity	Buy value
McLEOD RUSSEL INDIA LIMITED (Formerly known as Eveready Company India Limited) PAN:AAACE6918J 4, MANGOE LANE SURENDRA MOHAN GHOSH SARANI, KOLKATA 700001 TEL:033-22101221, 22489434, 22489435	Nil	9,08,168 Equity Shares of Rs.10 each representing 6.85% of the paid up Equity Capital of Kilburn Engineering Limited ('the Target Company')	9,08,168 Equity Shares of the Target Company were vested in MRIL on 24.02.2005 Pursuant to the Scheme of Arrangement ['Scheme'] between McLeod Russel India Limited ['MRIL'] and Eveready Industries India Limited ['EIIL'] approved by the Hon'ble High Court at Calcutta vide its Order dated 17th January 2005.	17.12.2014	9,08,168 Equity Shares of Rs.10 each representing 6.85% of the Paid-up Capital of the Target Company held by Eveready Industries India Limited were vested in MRIL by virtue of the Scheme of Arrangement between MRIL and EIIL approved by the Hon'ble High Court at Calcutta vide its Order dated 17th January 2005 and the said Scheme became effective on filing of a copy of the Court Order dated 17.01.2005 with the Registrar of Companies, West Bengal on 24th February 2005.	9,08,168 Equity Shares of Rs.10 each representing 6.85% of the Paid-up Equity Capital of the Target Company.	N.A.	N.A.	N.A.	N.A.

Date :17th December 2014
Place : Kolkata.

McLEOD RUSSEL INDIA LIMITED

(K. K. BAHETI)
DIRECTOR

McLEOD RUSSEL INDIA LIMITED Kolkata

KILBURN ENGINEERING Kolkata

17/12/14