Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India
○ : +91 2522 283000△ : www.kilburnengg.com

Ref : KEL/ BSE-CSE / 21 – 22/ Reg 39 24th February, 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.: Intimation of Loss of Shares / Issue of Duplicate Share Certificates

Dear Sir / Madam,

Intimation is hereby given regarding request received from following shareholder for Loss of shares / Issue of duplicate share certificates, under regulation 39(3) of SEBI (LODR) Regulations, 2015 :

| Folio No. | Shareholder's Name | Equity Shares | Cert. no. | Distinctive no. |
|-----------|---------------------|------------------|-----------|-----------------|
| 0V01796 | HASMUKHBHAI S. VORA | 100 | 18433 | 3292901 – 3000 |

You are requested to take the same on record.

Yours faithfully, For **Kilburn Engineering Limited**

Arvind Bajoria Company Secretary