

Kilburn Chemicals Ltd. Shantiniketan, 16th Floor, 8, Camac Street, Kolkata 700017 Ph. 033-22828501

Date: 21.10.2020

The Secretary  
BSE Limited.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir,

**Sub: Certificate from a Practicing Company Secretary in accordance with regulation 40 (9) of the LODR,2015**

Enclosed please find the Certificate in respect of the subject item for the quarter ended 30<sup>th</sup> September,2020

Thanking you,

Yours faithfully,  
For **KILBURN CHEMICALS LIMITED.**

  
**MUKESH SHARMA**  
**COMPANY SECRETARY**

**Dinesh Mehta & Co.,  
Company Secretaries.**

**4, Rutu Villa,  
Gotri Road, Gotri,  
BARODA- 390 021  
Ph. No. 0265-2320760  
E-mail: dineshmehta1954@gmail.com**

**CERTIFICATE UNDER CLAUSE 40(9) OF THE SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2020**

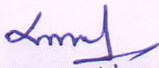
We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Kilburn Chemicals Limited, having its registered office at "Shantiniketan", 16<sup>th</sup> Floor, 8, Camac Street, Kolkata, WB-700017, maintained by M/s Maheshwari Datamatics Private Limited, Kolkata pertaining to transfer, sub-division, consolidation, renewal, exchange of equity shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Clause 40(9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and listing agreement entered into by Kilburn Chemicals Limited with Bombay Stock Exchange and based on the information provided by the Company and Share Transfer Agent, we hereby certify that the Company has delivered, during half year ended on 30<sup>th</sup> September, 2020:

- A) All the Certificates relating to transfer, sub-division, consolidation, renewal, exchange received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 within 30 days from the respective date of lodgment except those rejected on technical grounds.

**Place: VADODARA**

**For Dinesh Mehta & Co.  
Company Secretaries**

**Date: 21<sup>st</sup> October, 2020  
UDIN: F008419B001020617**

  
**Dinesh Mehta  
Proprietor  
C.P. No.2127**

