



KILBURN ENGINEERING LTD.

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

☎ : +91 2522 283000 ✉ : cs@kilburnengg.com 🌐 : www.kilburnengg.com

Ref: KEL/ BSE-CSE / 23 – 24/ PIT

26th March, 2024

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-700001

Scrip Code: BSE 522101

Scrip Code: CSE 21022.

**Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015 - Regulation 7(2)**

**Open Market Purchase of equity shares by
Ekta Credit Private Limited (Promoter Group)**

Dear Sir / Madam,

We would like to inform you that we have received a Disclosure in Form 'C' dated 23rd March, 2024 pursuant to Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, from Ekta Credit Private Limited, regarding open market purchase of 15,000 equity shares of the Company on 22nd March, 2024. The details of shares acquired by Ekta Credit Private Limited are enclosed herewith in Form 'C' prescribed under the above Regulations.

Yours faithfully,

For **Kilburn Engineering Limited**

Arvind Bajoria
Company Secretary & DGM (Costing)
Mem. No.: ACS 15390

Encl: as above

FORM C

SEBI(Prohibition of Insider Trading)Regulations,2015

[Regulation7(2) read withRegulation6(2) – Continual Disclosure]

Name of the company: Kilburn EngineeringLtd.

ISIN of the company: INE338F01015

Details of change in holding of Securities of Promoter,Employee or Director of a listed company and other such persons as mentioned in Regulation6(2).

Name, PAN No.,CIN/DIN, & address of Promoter/Employee/Director With contact nos.	Category of Person(Promoters / KMP /Director s/immediate relatives/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/disposals of shares, specify		Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer / offmarket/ Inter-se transfer, ESOPs, etc)	Exchange on which the trade was executed
		Type of security(For eg. – Shares, Warrants, Convertible Debentures, Right entitlement setc.)	No. and % of share holding	Type of security(For eg. – Shares,Warrants,Convertible Debentures,Right entitlement setc.)	No.	Value (Rs./-)	Transaction type(Purchase/sale/Pledge/Revocation/Invocations-Please Specify	Type of securities (eg shares, warrants, Convertible Debentures, Right entitlement, etc)	No and % of share holdings	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Ekta Credit Pvt. Ltd.	Member of Promoter	Equity Shares	6,58,235 (1.57%)	Equity Shares	15,000	46,66,286	Purchase	Equity Shares	6,73,235 (1.61%)	22.03.24	22.03.24	23.03.24	Market Purchase	BSE

PAN: AAACE7167R CIN : U67120WB198 9PTC046602 Address : Circular Court, 7 th Floor, 8 A J C Bose Road, Kolkata – 700017 Contact : 9831707050	Group													
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Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6 (2)

Trading in Derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed		
Type of Contract	Contract specification			Buy			Sell	
				Notional Value	Number of units (contracts* lot size)		Notional Value	Number of units (contracts* lot size)
16	17	18	19	20	21	22		
NA	NA	NA	NA	NA	NA	NA		

Note: in case of Options, Notional Value shall be calculated based on Premium plus strike price of options

Name & Signature: Meghna Vakharia

FOR ERTA CREDIT PVT. LTD.

Meghna Vakharia

Designation: Director

Director/Authorized Signatory

Date: 23/03/2024

Place: KOLKATA