



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/Reg 74

09th January, 2024

To,
The Corporate Relationship Department
BSE Limited
1st Floor, P.J.Tower,
Dalal Street, Fort,
Mumbai 400 001
Scrip Code : BSE 522101

To,
The Secretary
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001
Scrip Code : CSE 21022

Sub: Certificate u/s 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Ref: Kilburn Engineering Limited : ISIN – INE338F01015

This is to confirm that the Demat transfer register for the quarter ended 31st December, 2023 as required under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 has been furnished to Depositories (NSDL & CDSL) and the stock exchanges where the securities of the Company are listed.

The above confirmation is based on the certificate issued by RTA in this regard (copy attached herewith).

For **Kilburn Engineering Limited**

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

Encl : a/a



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

02/01/2024

KILBURN ENGINEERING LTD. - INE338F01015
PLOT NO 6, MIDC SARAVLI
KALYAN BHIWANDI ROAD
DIST THANE, MAHARASHTRA
PIN 421311

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/10/2023 to 31/12/2023 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time..

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

