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

③: +91 2522 283000 ⊠:cs@kilburnengg.com ⑤: www.kilburnengg.com

Ref : KEL/ BSE-CSE / 23 – 24/ Reg 39 28th February, 2024

To,

The Secretary

7, Lyons Range, Kolkata – 700 001

The Calcutta Stock Exchange Ltd.,

To
The Corporate Relationship Department
BSE Limited
P. J. Tower
Dalal Street, Fort

Mumbai-400 001 Scrip Code: BSE 522101 Scrip Code: CSE 21022.

<u>Sub.: Intimation under Regulation 39(3) of SEBI (LODR) Regulation, 2015</u> <u>for Loss of Share Certificate / Issue of Duplicate Share Certificate</u>

Dear Sir / Madam,

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

Folio No.	Shareholder's Name	Equity Shares	Cert. no.	Distinctive no.
0P01715	PURUSHOTTAM CHHAGANLAL PATEL	100	13912	2840801 - 2840900

You are requested to take the same on record.

Yours faithfully, For **Kilburn Engineering Limited**

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

AN ISO-9001: 2000 CERTIFIED COMPANY CIN: L24232WB1987PLC042956

REGD. OFFICE: FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA – 700 001, INDIA.