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 09<sup>th</sup> February, 2024

To To,

The Corporate Relationship Department The Secretary

BSE Limited The Calcutta Stock Exchange Ltd., P. J. Tower 7, Lyons Range,

Dalal Street, Fort Kolkata – 700 001

Mumbai-400 001

Scrip Code: BSE 522101 Scrip Code: CSE 21022.

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

Dear Sir / Madam,

Intimation is hereby given regarding request received from following shareholders 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.
0R03093	MUKESH RUSTAGI	100	9385	2388101 -2388200
0L01395	TARACHAND MEHTA INVESTMENT CO PVT LTD	200	3448 & 15647	1794401 –1794500, 3014301 - 3014400

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.