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/ PIT 07<sup>th</sup> 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 07<sup>th</sup> 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 10,000 equity shares of the Company on 06<sup>th</sup> 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

## **FORMC**

## 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 Regulation 6(2).

Name, PAN No.,CIN/DIN, & address of Promoter/Em ployee /Director With contact nos.	of Person(P romoters / KMP /Director s/immedi ate relatives/ others etc.)	Type ofsecurity(	No. and % of share holding		No.	Value (Rs./-)		shares, warrants,	isposal	advice/a of share: of share:	allotment cquisition s/disposals s, specify	Date of intimati on to compan y	Mode ofacquisitio n(market purchase/ public rights/pref erential offer / offmarket/ Inter-se transfer, ESOPs, etc)	Exch ange on which the trade was execu ted
1	2	3	4	5	6	7	8	9	10	11	10	12		
ame: kta Credit Pvt. td.	Member of Promoter	Equity Shares	5,88,235 (1.41%)	Equity Shares	10,000	30,65,411	-	Equity Shares		06.03.24	12 06.03.24	13 07.03.24	Market Purchase	BSE BSE

Group			1				
	1						
	1	1					
		1					
					ĺ		
	1			1			

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 contact, Futures or Options etc)										
Type of Contract	pecification			Buy	S	ell				
			Notional Va	lue	Number of units (contracts* lot size)	Notional Value	Number of units (contract s* 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 EKTA CREDIT PVT. LTD.

Designation: Director/Authorised Signatory

Date: 07/03/2024

Place: KOLKATA