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 15<sup>th</sup> March, 2024

To To,

The Corporate Relationship Department The Secretary

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

P. J. Tower 7 , Lyons Range,
Dalal Street, Fort Kolkata – 700 001
Mumbai-400 001

Scrip Code: BSE 522101 Scrip Code: CSE 21022.

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

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<br>Shares | Cert. no. | Distinctive no.    |
|-----------|-----------------------|------------------|-----------|--------------------|
| 0803053   |                       | 200              | 11802 &   | 2629801 - 2629900, |
| 0K02852   | MANILAL KHIMJI KARANI | 200              | 17170     | 3166601 - 3166700  |

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