



KILBURN ENGINEERING LTD.

Plot No. 6, MIDC Industrial Area, Saravali, Thane – 421 311 , Maharashtra. INDIA.

☎ : 91 2522 283 000 📠 : 91 2522 281026 📧 : marketing@kilburnengg.com 🌐 : www.kilburnengg.com

Ref : KEL/ BSE-CSE / 24 -25 / 7(3)

27th April, 2024

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

To,
The Secretary
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001

Scrip Code : BSE 522101

Scrip Code : CSE 21022

Sub: Certificate u/s 7(3) of SEBI (Listing Obligatons and Disclosure Requirements) Regulations, 2015

Ref: Kilburn Engineering Limited : ISIN – INE338F01015

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period 01st April, 2023 to 31st March, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Maheshwari Datamatics Private Limited, a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000000353.

The certificate issued by RTA in this regard is attached herewith for your information and records.

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

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2023 to 31/03/2024

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to KILBURN ENGINEERING LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S K Chaubey
Senior Executive

Date: 03/04/2024

