



KILBURN ENGINEERING LTD.

PLOT NO. 6, MIDC-SARAVALI, KALYAN BHIWANDI ROAD, TALUKA BHIWANDI, DIST. THANE - 421 311, MAHARASHTRA, INDIA
Tel : +91 2522 283000 Fax : +91 2522 281026 / 280166 Website : www.kilburnengg.com

Ref : KEL/ BSE-CSE / 20 – 21/ 1

29th July, 2020

To
The Corporate Relationship Department
BSE Limited
P.J. Tower
Dalal Street, Fort
Mumbai-400 001
Scrip Code: BSE 522101

To,
The Secretary
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001
Scrip Code: CSE 21022

**Sub: Submission of Reconciliation of Share Capital Audit Report
for the Quarter ended 30th June, 2020.**

Dear Sir / Madam,

Please find enclosed herewith the Reconciliation of Share Capital Report from CS A.K. Labh, Company Secretary in practice for the Quarter ended on 30th June, 2020, in accordance with Regulation 55A of The SEBI (Depositories and Participants) Regulations, 1996.

You are requested to take on record the above information and oblige.

Thanking you,

Yours faithfully,
For Kilburn Engineering Limited

Arvind Bajoria
Company Secretary & Sr. Manger (Costing)

Encl: a/a

AN ISO-9001 : 2000 CERTIFIED COMPANY

REGD. OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001, INDIA
E-MAIL : kilbncal@cal2.vsnl.net.in CIN : L24232WB1987PLC042956



A Williamson Magor Group Enterprise

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

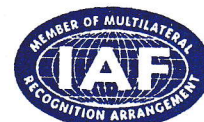
Website : www.aklabh.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30th June, 2020
2. ISIN : INE338F01015
3. Face Value : Rs. 10/-
4. Name of the Company : Kilburn Engineering Limited
5. Registered Office Address : Four Mangoe Lane,
Surendra Mohan Ghosh Sarani,
Kolkata- 700 001
6. Correspondence Address : Plot No.6, MIDC Industrial Area,
Saravali, Kalyan Bhiwandi Road,
Kalyan, Thane- 421311
7. Telephone & Fax Nos. : Telephone: 91-2522-663800
Fax : 91-2522-281026
8. E-mail Address : arvind_bajoria @kilburnengg.com
9. Name of the Stock Exchanges : BSE Limited (BSE)
where the Company's securities
are listed The Calcutta Stock Exchange Limited (CSE)

	Number of Shares	% of Total Issued Capital
10 Issued Capital	13255768	
11. Listed Capital		
(a) Bombay Stock Exchange	13255768	100.00
(b) The Calcutta Stock Exchange	13255768	100.00

12. Held in dematerialized form in CDSL : 2131566 16.0803
13. Held in dematerialized form in NSDL : 10879043 82.0703
14. Physical : 245159 1.8495
15. Total No. of Shares (12+13+14) : 13255768 100.0000



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Website : www.aklabh.com

16. Reasons for difference, if any,
between (10&11)/(10&15)/(11&15)

N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for stock exchanges
----- NIL -----						

18. Register of Members is updated :

Yes

19. Reference of previous quarter
with regards to excess dematerialized
shares, if any

Nil

20. Has the company resolved the matter
mentioned in point no. 19 above in the
current quarter? If not, reason why?

N.A.

21. Total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total no. of demat cases	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & Fax No. of
Compliance Officer of the
Company

: Mr. Arvind Kumar Bajoria
Company Secretary (ACS 15390)
Tel: 91-2522-663800(Ext.899)
Fax: 91-2522-281026



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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

23. Name, Address, Telephone, Fax No. : CS. Atul Kr. Labh
Registration No. of the certifying CS : A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor,
Kolkata – 700 013, West Bengal
Tel : (033) 2221-9381 / 3296-7770
Fax : (033) 2221-9381
e-mail: aklabh@aklabh.com
Website: www.aklabh.com
Registration No. : CP 3238
24. Appointment of Common Agency for : Maheshwari Datamatics (P) Ltd.
Share Registry work, if yes, name & : 23, R.N. Mukherjee Road, 5th Floor,
address of RTA : Kolkata – 700 001
Tel: (033) 2243-5029/5809, 2248-2248
Fax: (033) 2248-4787
Email: mdpldc@yahoo.com
25. Any other detail : N A

For A. K. LABH & CO.
Company Secretaries

(CS A. K. LABH)
Practising Company Secretary
CP No. 3238
UDIN : F004848B000479190



Place : Kolkata
Date : 20.07.2020

