



KILBURN ENGINEERING LTD.

Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India
☎ : +91 2522 283000 ☎ : +91 2522 281026 🌐 : www.kilburnengg.com

6th June, 2024

To,
The Corporate Relationship Department
BSE Limited
1st Floor, 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 : Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for loss of share certificate

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information regarding loss of share certificate received today from shareholder is detailed below:

Folio No.	Name	Share Certificate No	Distinctive Nos.		No. of Shares
			From	To	
OS06634	Alpa D Shah J/h Dhirajlal H Shah	1369	1436601	1436700	200
		16762	3125801	3125900	
OM02738	Kaushik Mehta J/h Pallavi Mehta	17619	3211501	3211600	320
		32335	6816414	6816633	

Upon receipt of all information / documents from the Shareholders, the proposal for issue of duplicate share certificate/s shall be considered by the Company and letter of confirmation will be issued within statutory time limit from the date of receipt of relevant information/documents.

Yours truly,
For Kilburn Engineering Limited

Arvind Bajoria
Company Secretary & Compliance Officer