

KILBURN OFFICE AUTOMATION LIMITED

CIN:- L27106WB1980PLC033140

Registered Office:- VASUNDHARA BUILDING,2ND FLOOR SPACE NO.5 AND 6, 2/7,SARAT BOSE ROAD, Kolkata,
KOLKATA, West Bengal, India, 700017

Email id:- mandhani.yogesh@gmail.com Phone No:- +91 98220 60827

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January 21, 2025

To,
The BSE Limited,
Department of Corporate Service,
P.J. Towers, Dalal Street, Fort,
Mumbai-400 001.

Script Code: 523218

Subject: Submission of the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024

Dear Sir / Ma'am,

With reference to the subject matter, please find enclosed herewith the certificate as received from M/s Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent (RTA) of the Company under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

We hereby request you to take the above on your records.

Thanking You,

Yours Faithfully,

For Kilburn Office Automation Limited,

Gaurav Kasat

Director

DIN: 08486191

Address: H. No. 2-11-41/4, Ayodhya Niwas, Govardhan Ghat Road,
Borban Area, Vazirabad, Nanded- 431601, Maharashtra, India



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

Sl No.69

03/01/2025

KILBURN OFFICE AUTOMATION LTD - INE793E01014
VASUNDHARA BLDG , 2ND FLOOR
FLAT NO 5 & 6 , 2/7 SARAT BOSE ROAD
KOLKATA
PIN 700020

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of
your Company was confirmed during the period 01/10/2024 to 31/12/2024.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

