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 / 24 – 25/ Reg 39 29th October, 2024

To To,

The Corporate Relationship Department The Secretary

BSE Limited The Calcutta Stock Exchange Ltd.,

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 for Issue of Duplicate Share</u>
<u>Certificate</u>

Dear Sir / Madam,

Intimation is hereby given regarding Issue of Duplicate share Certificate under regulation 39(3) of SEBI (LODR) Regulations, 2015 as following:

Folio No.	Shareholder's Name	Equity Shares	Old Cert. no.	New Cert. No.	Distinctive no.
0G01739	Vivek Kumar Gupta	100	8687	34190	2318301 - 2318400

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