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 22<sup>nd</sup> 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.

Sub.: Intimation under Regulation 39(3) of SEBI (LODR) Regulation, 2015 for Loss of Share Certificate / Issue of Duplicate Share Certificate

Dear Sir / Madam,

Intimation is hereby given regarding request received from following shareholder for Loss of shares under regulation 39(3) of SEBI (LODR) Regulations, 2015:

Folio	Shareholder's	Joint holder's Name	Equity	Cert.	Distinctive no.
No.	Name		Shares	no.	
0G02567	Shivkumar	Sundari Gopalakrishnan	100	5648	2014401 -
	Gopalakrishnan				2014500

The duplicate share certificate will be issued after the receipt of all necessary documents from the shareholder.

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