



KILBURN ENGINEERING LTD.

Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India

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Ref : KEL/BSE – CSE / 24-25/Newspaper Advt

09th July, 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: Notice to Equity Shareholders of the Company regarding transfer of unclaimed dividend and Equity Shares to Investor Education and Protection Fund (IEPF)

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper advertisement is published on 09th July, 2024 in Free Press Journal (English newspaper) and Duranta Barta (Bengali newspaper) regarding reminder letters which were sent to the shareholders who have not claimed their dividends for seven consecutive years and whose shares are liable for transfer to the IEPF Authority.

The reminder letters were sent on 06th July 2024 to the shareholders who have not claimed their dividends for seven or more consecutive years (w.e.f. the F.Y. - 2016 - 17) and whose shares are liable for transfer to the Demat Account of IEPF Authority pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time.

The list of shareholders whose unclaimed dividend and equity shares are due for transfer to IEPF has been made available on the website of the company at (<https://www.kilburnengg.com/wp-content/themes/kilburn/pdf/unpaid-dividend/Unpaid-Dividend-2016-17.pdf>) along with copies of the said advertisements at (<https://www.kilburnengg.com/wp-content/themes/kilburn/pdf/newspaper-advertisements/fy-24-25/newspaper-advertisement-9jul24.pdf>).

You are requested to kindly take the above information on record.

For Kilburn Engineering Limited

Arvind Bajoria
Company Secretary & DGM (Costing)
Mem. No : ACS 15390