

Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India
○: +91 2522 283000□:cs@kilburnengg.com○: www.kilburnengg.com

Ref: KEL/ BSE-CSE / 24 – 25/ Reg 39 17th July, 2024

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

Dear Sir / Madam,

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

Folio No.	Shareholder's Name	Joint holder's Name	Equity Shares	Cert. no.	Distinctive no.
0G01739	Vivek Kumar Gupta	Rama Devi	100	8687	2318301 - 2318400

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

AN ISO-9001: 2000 CERTIFIED COMPANY CIN: L24232WB1987PLC042956
REGD. OFFICE: FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA – 700 001, INDIA.