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 03rd July, 2024

To To,

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.
0013389	Ramniklal Morarji Desai	Sarla	100	7357	2185301-2185400
		Ramniklal			
		Desai			

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