



KILBURN ENGINEERING LTD.

Corporate office : 501, 5th floor, I-Think Techno Campus, Jolly Board Tower No.1, Kanjurmarg (East), Mumbai 400 042, Maharashtra, INDIA.

Tel No. : +91 22 6551 0300 **Website :** www.kilburnengg.com **Email :** marketing@kilburnengg.com

Date : 06th January, 2026

Ref : KEL/BSE/ 25-26/Reg 74

To
The Corporate Relationship Department
BSE Limited
P.J. Tower
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: BSE 522101

Sub: Certificate u/r 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Ref: Kilburn Engineering Limited : ISIN – INE338F01015

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose the Compliance Certificate received from Maheshwari Datamatics Pvt Ltd, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2025.

You are requested to take the above information on record.

Yours faithfully,
For Kilburn Engineering Limited

Abhijit Mehta
Company Secretary & Compliance Officer

Encl: As mentioned above



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.210

02/01/2026

KILBURN ENGINEERING LTD. - INE338F01015
501 FIFTH FLOOR JOLLY BOARD TOWER-1
I-THINK TECHNO CAMPUS, KANJURMARG (E)
MUMBAI
PIN 400042

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period
01/10/2025 to 31/12/2025 to the depository/depositories and as
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the
securities received from the concerned DPs after Dematerialisation
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

