



Date: 22.10.2019

The Secretary
BSE Limited.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Certificate from a Practicing Company Secretary in accordance with regulation 40 (9) of the LODR, 2015

Enclosed please find the Certificate in respect of the subject item for the quarter ended 30th September, 2019

Thanking you,

Yours faithfully,
For **KILBURN CHEMICALS LIMITED.**

Mukesh Sharma
MUKESH SHARMA
COMPANY SECRETARY

Encl : A/a

Sunil Kumar Banerjee

BE, ACMA, FCS

Company Secretary

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COMPLIANCE CERTIFICATE UNDER LISTING AGREEMENT

TO WHOM IT MAY CONCERN

UNIT: KILBURN CHEMICALS LIMITED

I have examined all relevant Books, Registers, Forms, Documents and Papers of Messers Messers **Kilburn Chemicals Limited** maintained by **Maheshwari Datamatics Private Limited, the Registrars and Share Transfer Agents(RTA)** for the purpose of issuing certificate under **REGULATION 40(9) of SEBI(LISTING AND DISCLOSURE REQUIREMENTS) REGULATIONS ,2015** with the Stock Exchanges and also read with **SEBI's Circular No. SEBI/LAD-NRO/GN/2015-16/013 dated 2nd September,2015** and to the best of my knowledge, belief and based on the information and explanations given during the course of my verification, I do hereby certify that the Company has delivered during the **Half Year ended on 30th September,2019 -**

1. All certificates of shares issued after registration of Physical transfer/ transmission within the stipulated period as prescribed under the Listing Agreement and also SEBI's aforesaid circular.
2. During the Period under reviews, duplicate share certificates and Demat requests were received and effected. No requests were received for consolidation, split/replacement/re-mat of share certificates by the Company.

Place: Kolkata

Dated: 22.10.2019


SUNIL KUMAR BANERJEE
Practising Company Secretary
FCS : 2189 CP : 4652

UDIN- F002189A000142263