

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For quarter ended	31st March,2020	
2	ISIN	INE655C01027	
3	Face Vallue	Rs. 10.00 per each Share	
4	Name of the company	KILBURN CHEMICALS LIMITED	
5	Registered office Address	"SHANTINIKETAN",16TH FLOOR, 8, CAMAC STREET, KOLKATA, WEST BENGAL, 700017	
6	Correspondance address	"SHANTINIKETAN",16TH FLOOR, 8, CAMAC STREET, KOLKATA, WEST BENGAL, 700017	
7	Telephone & Fax No.	Tel: 033-22828501/22827722 Fax: 033-22824627	
8	Email Address	corporate@kilburnchemicals.com	
9	Name of the Stock Exchange where the company's securities are listed :	BSE LIMITED	
10	Issued Capital	13907377	100%
11	Listed Capital (Exchange wise)	13907377	100%
12	Held in dematerialized from in CDSL	607977	4.37
13	Held in dematerialized from in NSDL	12789281	91.96
14	Physical	510119	3.67
15	Total Nos of Shares (12+13+14)	13907377	100.00
16	Reasons for difference if any, between (10 & 11), (10 & 15), (10 & 15)	N.A	
17	certifying the details of changes in share capital during the quarter under consideration as per table below :		
	Particulars	Nos of share	Applied / Note Applied for listing
			Listed in stock Exchange
			Whether intimated to CDSL
			Whether intimated to NSDL
			In -prin-appr pending for SE.
			N.A
18	Register of Members is updated (Yes/ No.) If not , updated upto which date	Yes	N.A.
19	Referance of previous quarter with regards to excess dematerialised share, if any.	N.A.	
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? if not, reson why ?.	N.A.	
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasonfor delay.		
	Total no. of demat requested	No. of request	No of share
	confirmed after 21 days	NIL	NIL
	Pending for more than 21 days	NIL	NIL
			Reson for delay
			NA
			NA

22	Name, Telephone & Fax No.of the compliance officer of the company.	<table border="1"> <tr><td>MUKESH SHARMA</td></tr> <tr><td>M: 9339724592</td></tr> </table>	MUKESH SHARMA	M: 9339724592			
MUKESH SHARMA							
M: 9339724592							
23	Name, Address, Tel, Fax No., Regi. No. of the certifying CA/CS:	<table border="1"> <tr><td>DINESH MEHTA</td></tr> <tr><td>COMPANY SECRETARY</td></tr> <tr><td>M. NO. 8419</td></tr> <tr><td>TEL: 0265-2320760</td></tr> <tr><td>ADDRESS: 4, RUTU VILLA, OPP GOTRI JAKATNAKA, GOTRI, VADODARA - 390021</td></tr> </table>	DINESH MEHTA	COMPANY SECRETARY	M. NO. 8419	TEL: 0265-2320760	ADDRESS: 4, RUTU VILLA, OPP GOTRI JAKATNAKA, GOTRI, VADODARA - 390021
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ADDRESS: 4, RUTU VILLA, OPP GOTRI JAKATNAKA, GOTRI, VADODARA - 390021							
24	Appointment of common agency for share regisrty work.	<table border="1"> <tr><td>MAHESHWARI DATAMATICS PRIVATE LIMITED</td></tr> <tr><td>23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001</td></tr> </table>	MAHESHWARI DATAMATICS PRIVATE LIMITED	23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001			
MAHESHWARI DATAMATICS PRIVATE LIMITED							
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25	Any other details that the auditor may like to provide (e.g. BIFR company,delisting from SE.)	<table border="1"> <tr><td>N.A.</td></tr> </table>	N.A.				
N.A.							
	Place: <table border="1"><tr><td>Vadodara</td></tr></table> Date: <table border="1"><tr><td>20th May,2020</td></tr></table> UDIN: <table border="1"><tr><td>F008419B000260869</td></tr></table>	Vadodara	20th May,2020	F008419B000260869	For Dinesh Mehta & Co., Company Secretaries Sd/- (Dinesh Mehta) Proprietor C.P No.2127		
Vadodara							
20th May,2020							
F008419B000260869							