



KILBURN ENGINEERING LTD.

Plot No. 6, MIDC Industrial Area, Saravali, Kalyan Bhiwandi Road Thane – 421 311, Maharashtra, India.

☎ : 91 2522 283 000 ✉ : cs@kilburnengg.com 🌐 : www.kilburnengg.com

13th November, 2024

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

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Scrip Code: BSE 522101

Scrip Code: CSE 21022

Sub. : Statement of deviation(s) or variation(s) of funds under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/162/2019 dated 24th December, 2019 regarding “Format on Statement of Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement (QIP) etc.”, we hereby confirm that there is no deviation or variation in the utilisation of funds raised by the Company during the quarter ended 30th September, 2024 through Preferential Issue of Equity Shares upon conversion of Convertible Warrants from the objects stated in the Explanatory Statement to the Notice of Extra Ordinary General Meeting of the Company dated 20th March, 2023.

Accordingly, a Nil Statements of Deviation, duly reviewed by the Audit Committee of the Company, for the Quarter ended 30-09-2024 has been attached herewith.

Thanking you,
For **Kilburn Engineering Limited**

Arvind Bajoria
Company Secretary & DGM (Costing)
Encl: a/a

General information about company	
Scrip Code*	522101
NSE Symbol	
MSEI Symbol	
ISIN	INE338F01015
Name of the listed entity	KILBURN ENGINEERING LTD

Statement(1)	
Mode of Fund Raising	Preferential Issues
Description of mode of fund raising (Applicable in case of others is selected)	
Date of Raising Funds	19-07-2024
Amount Raised (in Rs. Crores)	8.4
Report filed for Quarter ended	30-09-2024
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	
If Yes, Date of shareholder Approval	
Explanation for the Deviation / Variation	
Comments of the Audit Committee after review	NA
Comments of the auditors, if any	NA

Statement(2)	
Mode of Fund Raising	Preferential Issues
Description of mode of fund raising (Applicable in case of others is selected)	
Date of Raising Funds	09-09-2024
Amount Raised (in Rs. Crores)	12.3
Report filed for Quarter ended	30-09-2024
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	
If Yes, Date of shareholder Approval	
Explanation for the Deviation / Variation	
Comments of the Audit Committee after review	NA
Comments of the auditors, if any	NA