KILBURN OFFICE AUTOMATION LIMITED

CIN: - L27106WB1980PLC033140

Registered Office: - Vasundhara Building,2nd Floor Space No.5 And 6, 2/7, Sarat Bose Road, Kolkata, West Bengal-700017 Email id:- kilburncompliance@gmail.com

November 03, 2025

To,

BSE LimitedP. J. Tower, Dalal Street,
Fort, Mumbai 400 001

Scrip Code: 523218

Dear Ma'am/Sir,

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025.

Please find enclosed herewith a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025, received from Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent (RTA) of the Company.

The delay in submission of this disclosure was due to the non-receipt of data from the RTA in a timely manner.

This is for your information and records.

Thanking you,

For Kilburn Office Automation Limited

Mitali Mittal (Company Secretary) M. No.: A25762

Encl: As 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

S1 No.1

04/07/2025

KILBURN OFFICE AUTOMATION LTD - INE793E01014 VASUNDHARA BLDG , 2ND FLOOR FLAT NO 5 & 6 , 2/7 SARAT BOSE ROAD KOLKATA PIN 700020

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 that no dematerialisation request for equity shares of your Company was confirmed during the period 01/04/2025 to 30/06/2025.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS



