

KILBURN OFFICE AUTOMATION LTD.

I. I)GENERAL INFORMATION

KILBURN OFFICE AUTOMATION LTD.
"SHANTINIKETAN",15TH & 16TH FLOOR,
8,CAMAC STREET,
Kolkata - 700017.
Tel: (033) 2282-8501/7722
Fax: (033) 2282-4627
koalcorporate@kilburn.in

COMPLIANCE OFFICER : MR.K.KRISHNAN

II.COMPANY IDENTIFICATION NO.

CIN – L27106WB1980PLC033140

III.STOCK EXCHANGE AND DEPOSITORY INFORMATION

- (i)The Equity Shares of the Company are listed in the Mumbai Stock Exchange(BSE):-
The Scrip Code is 523218
(ii)ISIN NO. of the Company's Equity Shares in Demat Form:-INE793E01014
(iii)Depository Connectivity: NSDL & CDSL.

IV.REGISTRARS AND SHARE TRANSFER AGENTS (RTA):-

Service to the Investors

For any assistance regarding share transfers and transmission, change of address, non-receipt of share certificate, duplicate share certificate, demat, redressal of any share-related complaints and grievances, other queries relating to their shareholding in the Company, the Members are requested to please write to or contact the Registrar & Share Transfer Agents of the Company at the addresses given below:

Maheswari Datamatics Pvt. Ltd.

Unit: KILBURN OFFICE AUTOMATION LTD.

6, Mangoe Lane, 2nd Floor,
Surendra Mohan Ghosh Sarani,
Kolkata - 700001.

Tel: (033) 2243-5809, 2243-5029, 2248-2248, Fax: (033) 2248-4787, E-mail: mdpl@cal.vsnl.net.in

VI)CORPORATE GOVERNANCE

The Corporate Governance under Regulation the Listing Obligation and Disclosure Requirments,LODR 2015 and the erstwhile Listing Agreement Clause 49 of the Stock Exchange is applicable to the Companies :-

- a)Whose Paid Share Capital is more than Rs.10 Crores and
b)Whose Networth is more than Rs.25 Crores in any financial year.

As per the Audited Accounts for the Financial year 2013-14 and 2014-15:-

Particulars	Audited A/c's 2014-15(Rs.)	Audited A/c's 2013-14(Rs.)
Paid Up Share Capital	7,95,01,000	7,95,01,000
Networth	1,15,57,374	3,14,21,826

Hence,the criteria for the applicabilty of Corporate Governance Regulation is not applicable to the Company.