

Phone: (033) 4050 5000 Fax: (033) 2288 3961

Ref: KIL:SEC:21:2018-19

Date 29/08/2018

To

Listing Compliance,

National Stock Exchange India Limited,

Exchange Plaza, C-1, Block-G,

Bandra Kurla Complex, Bandra-(East).

Mumbai-400051

NSE Symbol: KHAITANLTD

То

Dept of Corporate Services

BSE Ltd. (Bombay Stock Exchange)

Floor 25, F.J.Towers, Dalal Street,

Mumbay-400001

BSE Security Code: 590068

Sub: Response to Letter

Ref. No. NSE: - NSE/CM/Surveillance/ 7600 in relation to increase in price of security

Ref. No. BSE: - L/SURV/ONL/PV/PA/2018-2019/101

Dear Sir.

With reference to your above mentioned letter relating to increase in price of Security in Stock Exchanges we want to clarify that the company has informed all those events to the Stock Exchange, which is required to be intimated pursuant to SEBI (LODR) Regulation, 2015 and has not concealed any information. Further the company has no knowledge about the reasons for rise in price in the Stock Market. Rather the company is passing through turbulent phase as reported to you from time to time, regarding operation and performance of the Company.

We hope the information shared herein under will clarify the matter as regard to increase in share price on Stock Exchange."

The above is for your information and records

Thanking You

Yours faithfully

For KHAITAN (INDIA) LIMITED

MANOJ KUMAR JAIN

(CFO cum Company Secretary & Compliance Officer)