



Khaitan CHEMICALS AND FERTILIZERS LIMITED

CIN : L24219MP1982PLC004937

The B Zone, 7th Floor, Pipliya Kumar, Nipania Main Road, Indore - 453771 (M.P.)

Phone : 0731-4753666, E-mail : secretarial@kcfl.in, Website : www.kcfl.co.in

April 6, 2024

The Manager (DCS/Compliance)
BSE Limited,
Phiroze Jeebhoy Towers,
Dalal Street, **MUMBAI- 400 001**
BSE Scrip Code : 507794

The Manager (Listing/Compliance)
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla
Complex, Bandra (East), **MUMBAI- 400 001**
NSE Symbol : KHAICHEM

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Please find enclosed a certificate in terms of Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 signed by both the RTA and the Company.

Kindly take the information on record.

Yours faithfully,

For Khaitan Chemicals And Fertilizers Limited

Harsh Vardhan Agnihotri
(President & Chief Financial Officer)

Encl: as above

New Delhi Office:
4-B/3 Palm Drive, DLF Farms
Chattarpur Extension
New Delhi - 110074

Regd. Office :
A.B. Road, Village Nimrani,
Dist. - Khargone - 451 660 (M.P.)
Phone : 07285-265448, 265447



Khaitan CHEMICALS AND FERTILIZERS LIMITED

CIN : L24219MP1982PLC004937

The B Zone, 7th Floor, Pipliya Kumar, Nipania Main Road, Indore - 453771 (M.P.)

Phone : 0731-4753666, E-mail : secretarial@kcfl.in, Website : www.kcfl.co.in

ISIN : INE745B01028

Scrip Code : 507794

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015

I, Harsh Vardhan Agnihotri, (President & Chief Financial Officer) of the Khaitan Chemicals And Fertilizers Limited and the Compliance Officer of the Registrar and Share Transfer Agent do hereby certify that the **Khaitan Chemicals And Fertilizers Limited** having its registered office at A.B Road, Village Nimrani, Tehsil Kasrawad, District Khargone – 451 569 (M.P.) and has appointed its Registrar and Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore 452010 MP IN for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No.INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period from 01st April, 2023 to 31st March, 2024 (Both Days Inclusive) on behalf of the Company.

For Khaitan Chemicals And Fertilizers Limited

Harsh Vardhan Agnihotri
Digitally signed by Harsh Vardhan Agnihotri
Date: 2024.04.06 10:14:15 +05'30'

Harsh Vardhan Agnihotri
(President & Chief Financial Officer)

Date : 06.04.2024

Place : Indore

For Ankit Consultancy Pvt. Ltd.

SAURABH MAHESHWARI
Digitally signed by SAURABH MAHESHWARI
DN: cn=, o=Personal, postalCode=422005,
st=Madhya Pradesh,
serialNumber=C3E71A40CB6888F8B82C
49F52E8880A5F157A0C8E26048F0769
85A821, c=SAURABH MAHESHWARI
Date: 2024.04.06 10:37:09 +05'30'

CS Saurabh Maheshwari
(Compliance Officer)

Date : 06.04.2024

Place : Indore

New Delhi Office:
4-B/3 Palm Drive, DLF Farms
Chattarpur Extension
New Delhi - 110074

Regd. Office :
A.B. Road, Village Nimrani,
Dist. - Khargone - 451 660 (M.P.)
Phone : 07285-265448, 265447