



**Khaitan CHEMICALS AND FERTILIZERS LTD.**

CIN : L24219MP1982PLC004937

Apollo Arcade, 3rd Floor, ½, Old Palasia, INDORE - 452018 (M.P.) Phone : 4753666  
Fax : 0731-4753655, E-mail : khaitanind@gmail.com, Website : www.khaitanchemfert.com

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KCFL/2021/

April 13, 2021

The Manager (DCS)  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI- 400 001

**BSE Scrip Code : 507794**

The Manager (Listing)  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla  
Complex, Bandra (East),  
MUMBAI- 400 001

**NSE Symbol : KHAICHEM**

**Sub: Certificate of Compliance Report.**

**Ref: Pursuant to Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

As per Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of Certificate of Compliance Report for the half Year ended on March 31, 2021, received by M/s Ritesh Gupta & Co., practicing company secretary under regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is for your information and record.

Thanking You,

Yours Faithfully  
**for KHAITAN CHEMICALS AND FERTILIZERS LIMITED**

**CS KAMLESH JOSHI**  
**(Company Secretary & General Manager)**

**Encl. as above**



## **CERTIFICATE OF COMPLIANCE**

[Pursuant to Clause-40(9) of (Listing Obligations and Disclosure Requirements) Regulations 2015]

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

This is to certify that, we have examined the relevant books and record of **M/S. KHAITAN CHEMICALS & FERTILIZERS LTD.** (CIN:L24219MP1982PLC004937) having its registered office at A. B. Road, Village Nimrani, Distt. Khargone-451569 (MP) kept at the share Transfer Agent of the Company with **M/s. Ankit Consultancy Pvt. Ltd.,** (CIN:U74140MP1985PTC003074) having registered office at 60, Electronic Complex, Pardeshipura, Indore- 452010 (MP) produced before us for the purpose, a certificate as required under Clause 40 (9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 executed with the Stock Exchange(s) and based on our examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification.

We hereby certify that in our opinion and according to the best of our information and belief the company has, in relation to the half year ended 31<sup>st</sup> March, 2021 delivered all certificates within the period stipulated under the (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment of transfer, transmission, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

**For Ritesh Gupta & Co.  
(Company Secretaries)**

**RITESH  
GUPTA**

Digitally signed by  
RITESH GUPTA  
Date: 2021.04.13  
03:28:20 -07'00'

**Ritesh Gupta**

**CP: 3764 | FCS:5200**

**UDIN : F005200C000064028**

**Place: Indore**

**Date: 12.04.2021**