



# **Khaitan** CHEMICALS AND FERTILIZERS LIMITED

CIN : L24219MP1982PLC004937

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

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

January 29, 2024

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

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

**Sub: Issue of Duplicate Share Certificate under Regulation 39 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022; we wish to inform you that the company has issued Letter of Confirmation in lieu of the following share certificate.

The particulars relating to issue of Letter of Confirmation is given below:

Name	Folio No.	Certificate No. (Old)	Certificate No. (New)	Distinctive No.	Letter of Confirmation No.	No. of Shares
Nagaraj Shrinivas Pandit/ Sandhya Nagaraj Pandit	26659	109843	131150	3116921-3117080	22510317	160
Piyush Mohan Agarwal	46455	121010	131149	5164121-5164360	22510318	240

We request you to kindly take the above information on Record.

Thanking You,

Yours' faithfully,  
**for KHAITAN CHEMICALS AND FERTILIZERS LIMITED**

**AJAY SALITRA**  
**(Company Secretary & Compliance Officer)**