



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

May 6th, 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: Issuance of "Letter of Confirmation" in lieu of duplicate share certificates

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 certificates.

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 |
|--|-----------|-----------------------|-----------------------|-----------------|----------------------------|---------------|
| Satyanarain Sharma | 27346 | 110235 | 131157 | 3172011-3172250 | 22510490 | 240 |
| Narayan Prasad Shivshankar Bihani Joint Name 1:- Dinesh Chandra Shivshankar Bihani | 33729 | 114018 | 131156 | 3708211-3708290 | 22510489 | 80 |

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

Thanking You,
Yours' faithfully,

For Khaitan Chemicals and Fertilizers Limited

Harsh Vardhan Agnihotri
Digitally signed by Harsh Vardhan Agnihotri
Date: 2024.05.06 11:31:00 +05'30'

Harsh Vardhan Agnihotri
(President & Chief Financial Officer)

New Dehli Office:
4-B/3 Palm Drive DLF Chattarpur
New Delhi - 110074

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

