

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 lien 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.	Certific ate No. (Old)	Certific ate No. (New)	Distinctive No.	Letter of Confirmatio n 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

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797 SEBI REGISTRATION No : INR 000000767 Email: investor@ankitonline.com Website:-www.ankitonline.com

Date :- 04-05-2024

To, SATYANARAIN SHARMA 7 ANUKUL MUKHERJEE ROAD BEADON STREET S.O KOLKATA 700006

LETTER OF CONFIRMATION

Letter of Confirmation No :- 22510490

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: KHAITAN CHEMICALS & FERTILIZERS LTD.(INE745B01028)

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

- 101-110 0 - 1-1-010 10 - 1 - 1 - 1		Name :- SATYANARAIN SHARMA PAN :- ALIPS9159B				
Number of shares	er of shares 2		240			
Folio Number		27346				
Certificate numbers	rtificate numbers		No Of Shares	Lock In		
131157 3172011		3172250	240	No		

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (**DP**) to demat these shares using the Dematerialization Request Form (**DRF**). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (**DRN**). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that <u>this letter is valid only for a period of 120 days</u> from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking You

Yours faithfully,

For, ANKIT CONSULTANCY PVT LTD

SAURABH
MAHESHWA
Richard Control Contr

CS SAURABH MAHESHWARI

(COMPLIANCE OFFICER)

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797 SEBI REGISTRATION No : INR 000000767 Email: investor@ankitonline.com Website:-www.ankitonline.com

Date :- 04-05-2024

To, NARAYAN PRASAD SHIVSHANKAR BIHANI 1203 SIMPLEX KHUSH AANGAN 82 VIJAYKAR WADI S.V ROAD, OPP BABULINE COMPLEX, MALAD WEST, MUMBAI 400064

LETTER OF CONFIRMATION

Letter of Confirmation No :- 22510489

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: KHAITAN CHEMICALS & FERTILIZERS LTD.(INE745B01028)

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN		Name :- NARAYAN PRASAD SHIVSHANKAR BIHANI PAN :- AAIPB3539R Joint Name 1:- DINESH CHANDRA SHIVSHANKAR BIHANI Joint PAN 1:- AAAPB9891Q			
Number of shares		80			
Folio Number		33729			
Certificate numbers	Distinctive No From	Distinctive No To	No Of Shares	Lock In	
131156 3708211		3708290	80	No	

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

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Thanking You

Yours faithfully,

For, ANKIT CONSULTANCY PVT LTD

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CS SAURABH MAHESHWARI (COMPLIANCE OFFICER)