



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 8, 2024

The Manager (DCS/Compliance)
BSE Limited,
Phiroze Jeejeebhoy 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 40(9) of SEBI (LODR) Regulations, 2015, read with Regulation 40(10).

Dear Sir/Ma'am,

Pursuant to Regulation 40(9) read with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate dated April 8, 2024 given by CS Ritesh Gupta, Practicing Company Secretary, Indore for the financial year ended March 31, 2024.

This is for your information and record.

Thanking You,

Yours Faithfully

For KHAITAN CHEMICALS AND FERTILIZERS LIMITED

Harsh Vardhan Agnihotri
Digitally signed
by Harsh Vardhan
Agnihotri
Date: 2024.04.08
16:30:33 +05'30'

Harsh Vardhan Agnihotri
(President & Chief Financial Officer)

Encl: as above



CERTIFICATE

UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

This is to certify that, I have examined the relevant books and record of **M/S. KHAITAN CHEMICALS & FERTILIZERS LIMITED (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 Private Limited (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 my examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of certification.

I hereby certify that in our opinion and according to the best of my information and belief the company has, in relation to the year ended 31st March, 2024 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: 2024.04.08
15:19:54 +05'30'

Ritesh Gupta

CP:3764 | FCS:5200

UDIN : F005200F000057912

Place: Indore
Date: 08.04.2024