



# 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

April 8, 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: Intimation for Loss of Share Certificate under Regulation 39 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agent ("RTA") Ankit Consultancy Private Limited on April 8, 2024, we would like to inform that the Company has received a letter from the following shareholder regarding loss of share certificate with a request for issue of duplicate share certificate/Letter of Confirmation in lieu thereof.

| Name of Shareholder   | Folio No. | Certificate No. | No. of Shares | Distinctive. Nos.   |
|---|-----------|-----------------|---------------|---------------------|
| Venbro Investments and Financial Services Private Limited ( New Name )<br>Venbro Investment & Financial Ser. Ltd (Old Name) | 39456     | 117128          | 160           | 4303821-<br>4303980 |

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022; the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder/rightful owner after completion of required formalities.

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: 2024.04.08  
16:10:58 +05'30'

**Harsh Vardhan Agnihotri**  
**(President & Chief Financial Officer)**

New Delhi Office:  
4-B/3 Palm Drive, DLF Farms  
Chattarpur Extension  
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

LETTER REF NO :- KCFL/24-25/230

Date -08/04/2024

To  
The Company Secretary  
KHAITAN CHEMICALS & FERTILIZERS LTD.  
The B Zone, 7th Floor, Pipliya Kumar, Nipania Main Road,  
Indore 452010

Unit :-KHAITAN CHEMICALS & FERTILIZERS LTD. (ISIN : INE745B01028)

Subject : Publication of Notice in News Paper / To Consider in the Meeting of Board of Director/ Stakeholder Relationship Committee Resolution.

Dear Sir/Madam,

With reference to captioned subject please find enclosed herewith a list of cases which is received for stop transfer and issue of duplicate share certificates. You are requested to do the needful and inform us suitably.

| Name Of Holder   | No. Of Shares         | Existing Folio No. | Certificate No. | Distinctive No. |
|--|-----------------------|--------------------|-----------------|-----------------|
| VENBRO INVESTMENT & FINANCIAL SER. LTD(Old Name)                       | 160                   | 39456              | 117128          | 4303821-4303980 |
| VENBRO INVESTMENTS AND FINANCIAL SERVICES PRIVATE LIMITED ( New Name ) | DUE TO CHANGE IN NAME |                    |                 |                 |

With Regards  
Ankit Consultancy Pvt Ltd



(AUTHORISED SIGNATORY)(315)