



# **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

November 20, 2023

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 Certificate.**

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:

<b>Name</b>	<b>Folio No.</b>	<b>Certificate No. (Old)</b>	<b>Certificate No. (New)</b>	<b>Distinctive No.</b>	<b>Letter of Confirmation No.</b>	<b>No. of Shares</b>
Sanwormal Agarwal	42290	118609	130807	4673201-4673360	22510207	160

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)**