



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000
Fax : (033) 2288 3961

Ref: KIL: SEC:09:2024-25
Date: 19-04-2024

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited Exchange
Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla
Complex, Bandra (E), Mumbai - 400 051.
Maharashtra, India
NSE Symbol : KHAITANLTD

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India
BSE Security Code : 590068

Sub: Submission of Compliance Certificate under Regulation 40(9) and (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

Pursuant to SEBI Guidelines, we are enclosing herewith the Compliance Certificate for the year from 1st April, 2023 to 31st March, 2024, in respect of delivery of certificate of "Listed Securities" obtained from CS. Alpana Sethia, Practicing Company Secretary (ACS: 15758, C.P No. 5098).

Please note that the above is for your information & records.

Yours faithfully

For Khaitan (India) Limited
For KHAITAN (INDIA) LIMITED

Company Secretary

Ankit Sugandh
Company Secretary & Compliance Officer

Encl. as stated



ALPANA SETHIA

Practicing Company Secretary

10B, Heysham Row

Kolkata-700020

alpanasethia@gmail.com

CERTIFICATE UNDER REGULATION 40(9) AND (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to **Khaitan (India) Limited** having its Registered office at 46C, Jawaharlal Nehru Road, Kolkata-700071 maintained by M/s. Maheshwari Datamatics Limited having its Registered Office at 23, R. N. Mukherjee Road, 5th Floor, Kolkata-700001 pertaining to the transfer of Equity Shares of the Company for the year from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) and (10) of the SEBI (Listing Obligations and disclosure Requirements) Regulations 2015 and based on the information provided by the Company, I hereby certify that the company has delivered during financial year ended on 31st March, 2024:

- (1) Share certificates relating to the Share Transfer Deeds, if any received during the year from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of transfers have been issued within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- (2) Share Certificates if any in respect of requests for exchange of Duplicate and Split Certificates have been issued within thirty days of lodgment.

Place: Kolkata

Date: 18/04/2024

UDIN: A015758F000168108

ALPANA SETHIA
Company Secretary

Alpana Sethia

C.P. No:-5098

For Alpana Sethia

Practicing Company Secretary

ACS:15758; C.P. No.: 5098