



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

November 16, 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: Intimation for Loss of Share Certificate under Regulation 39 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In accordance with 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, Ankit Consultancy Private Limited, on November 16, 2023, we wish to inform you that the Company has received a letter from the shareholder named below, reporting the loss of share certificate, name deletion and requesting the issuance of a duplicate share certificate/letter of confirmation in lieu thereof:

Name of Shareholder	Folio No.	Certificate No.	No. of Shares	Distinctive Nos.
Mariam Varghese (Surviving holder)	14160	102794	240	1760981-1761220
Baby Varghese (Deceased holder)				

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 will issue a 'Letter of Confirmation' to the shareholder/rightful owner after completion of the required formalities.

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