



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

February 07, 2024

To,
The Manager (DCS/Compliance)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI- 400 001

To,
The Manager (Listing/Compliance)
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), MUMBAI- 400 001

BSE Scrip Code : 507794

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 February 07, 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.
PANKAJ	901597	123768	160	6935961-6936120

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

AJAY SALITRA

Company Secretary & Compliance Officer