



# 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 19, 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: Issuance of "Letter of Confirmation" in lieu of Transmission of shares

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 certificates.

The particulars relating to issue of Letter of Confirmation is given below:

Name	Folio No.	Certificate No. (Old)	Certificate No. (New)	Distinctive No.	Letter of Confirmation No.	No. of Shares
Anant R Shah	51300	108271	108271	2894261- 2894340	22510460	80

We request you to kindly take the above information on Record.

Thanking You,

Yours' faithfully,

**For Khaitan Chemicals and Fertilizers Limited**

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