Apollo Arcade, 3rd Floor, 1/2, Old Palasia, Indore - 452018 (M.P.)
Phone: 0731-4753666, Fax: 4753655, E-mail: secretarial@kcfl.in, Website: www.kcfl.co.in

KCFL/2022/ November 28, 2022

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

Regd. Office:

A.B. Road, Village Nimrani, Dist. - Khargone - 451 569 (M.P.) Phone : 07285-265448, 265447

Fax: 07285-265449

BSE Scrip Code: 507794 NSE Symbol: KHAICHEM

Sub: Issue of Duplicate Share Certificate under Regulation 39 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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 are given below:

Name	Folio No.	Certificate No.	Certificate No.	Distinctive No.	No. of
		(Old)	(New)		Shares
Vishnu Bharath A S	12670	102015	130793	1570281-1570640	360
Anuradha Bharath					
Anuradha Bharath	12669	102014	130791	1569921-1570280	360
Vishnu Bharath A S					
Babuso Laxman Verenker	39490	117151	130792	4307701-4308020	320
Shobha B Verekar					

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

Thanking You,

Yours' faithfully,

for KHAITAN CHEMICALS AND FERTILIZERS LIMITED

CS KAMLESH JOSHI
(Company Secretary & Senior General Manager)