



# 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

January 13, 2025

|   |   |
|---|---|
| To,<br>The Manager (DCS/Compliance)<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, MUMBAI- 400 001<br>Scrip Code : 507794 | To,<br>The Manager (Listing/Compliance)<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra-Kurla Complex,<br>Bandra (East), MUMBAI- 400 001<br>NSE Symbol : KHAICHEM |
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**Sub: Issuance of "Letter of Confirmation" in lien of Issuance of Securities in dematerialized form.**

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. | Distinctive No. From | Distinctive No. To | Letter of Confirmation | No. of shares |
|----------------|-----------|-----------------|----------------------|--------------------|------------------------|---------------|
| Rekha Luharuka | 50929     | 116742          | 4227281              | 4227440            | 22510908               | 160           |

Kindly take the above information on Record.

Thanking You,

Yours' faithfully,

**For and on behalf of  
Khaitan Chemicals and Fertilizers Limited**

**Sejal Maheshwari  
Company Secretary & Compliance Officer**

