



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000
Fax : (033) 2288 3961

Ref: KIL:SEC:24:2024-25
Date: 09-07-2024

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E), Mumbai - 400
051. Maharashtra, India
NSE Symbol: **KHAITANLTD**

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India
BSE Security Code: **590068**

Subject: Non-applicability of provisions pertaining to corporate governance

Dear Sir,

We received a mail on 8th July, 2024, regarding "**Applicability of Provisions pertaining to Corporate Governance**". As per regulation 15 (2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of a listed entity having **paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore**, as on the last day of the previous financial year.

In this context, we would like to inform you that As our company is having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crores, as on the last day of the previous financial year, the provisions of regulation 15 of SEBI (LODR) Regulations, 2015 relating to the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V **shall not apply to the company.**



Visit us at www.khaitan.com

Regd. Office : 20th Floor, 46C, J. L. Nehru Road, Kolkata-700 071

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Further as per the requirement of this regulation, we are enclosing herewith a certificate from **Alpana Sethia, Practicing Company Secretary** certifying paid up equity share capital and net worth of the company as on 31-03-2022, 31-03-2023 and 31-03-2024 We enclosed herewith the certificate received from **Alpana Sethia, Practicing Company Secretary** regarding this regulation.

Based on the Audited Financials and unaudited financials of Khaitan (India) Limited the paid-up equity share capital and net worth of the Company are as follows:

As on	Paid Up Share Capital (Rs.)	Net Worth (Rs.)
31.03.2024	4,75,00,000	20,24,46,956
31.03.2023	4,75,00,000	18,63,19,584
31.03.2022	4,75,00,000	17,48,65,036

The above is for your information and records

Thanking You

Yours faithfully

For KHAITAN (INDIA) LIMITED

Sumit Pasari



Sumit Pasari
(Chief Financial Officer)

Enclosure:

1. Certificate received from Alpana Sethia, Practicing Company Secretary



ALPANA SETHIA
Practicing Company Secretary

10B, Heysham Row
Kolkata-700020
alpanasethia@gmail.com

TO WHOM SO EVER IT MAY CONCERN

Dear Sir,

Based on the Audited Financials and unaudited financials of Khaitan (India) Limited this is to Certify that the paid up capital and net worth of the Company is as follows:

As on	Paid Up Share Capital (Rs.)	Net Worth (Rs.)
31.03.2024	4,75,00,000	20,24,46,956
31.03.2023	4,75,00,000	18,63,19,584
31.03.2022	4,75,00,000	17,48,65,036

This certificate is specifically issued at the request of Khaitan (India) Limited for submission with Stock Exchanges where the company is listed.

ALPANA SETHIA
Company Secretary

Alpina Sethia
C.P. No: 5098

ALPANA SETHIA
ACS: 15758; C.P. No. 5098
Peer Review No.: 2650/2022
Date: 09/07/2024
Place: Kolkata
UDIN: A015758F000699958