



**khaitan<sup>®</sup> (India) Limited**  
CIN : L10000WB1936PLC008775

Phone : (033) 4050 5000 / 39 /40  
(033) 2288-8391

Ref: KIL: SEC: 45:2024-25  
Date: 18-10-2024

To  
The Manager  
Listing Department,  
National Stock Exchange of India Limited  
5<sup>th</sup> Floor, C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051, Maharashtra India  
NSE Symbol: KHAITANLTD

To  
The Secretary,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001  
Maharashtra India  
BSE Symbol: 590068

Sub: Submission of Compliance Regarding Confirmation of Dematerialization as per Section 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby submit the Compliance Certificate certifying that, we maintain all the activities in relation to electronics share transfer with M/s MAHESHWARI DATAMATICS PVT.LTD., from the period of 01-07-2024 to 30-09-2024 for your records.

Thanking you

Yours faithfully  
For Khaitan (India) Limited

*Chandranath Banerjee*  
Chandranath Banerjee  
Company Secretary and Compliance Officer



Enclosed: Certificate of Registrar and Share Transfer Agent Maheshwari Datamatics Pvt. Ltd.



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.68

03/10/2024

KHAITAN (INDIA) LIMITED - INE731C01018  
46C, J.L.NEHRU ROAD  
KOLKATA  
PIN 700071

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Regulation 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period  
01/07/2024 to 30/09/2024 to the depository/depositories and as  
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the  
securities received from the concerned DPs after Dematerialisation  
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

