



Khaitan CHEMICALS AND FERTILIZERS LIMITED

CIN : L24219MP1982PLC004937

The B Zone, 7th Floor, Pipliya Kumar, Nipania Main Road, Indore - 453771 (M.P.)

Phone : 0731-4753666, E-mail : secretarial@kcfl.in, Website : www.kcfl.co.in

September 13, 2024

To, The Manager (DCS/Compliance) BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI- 400 001 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
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Sub: Issuance of "Letter of Confirmation" in lieu of physical securities certificate(s).

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
Malathi venkiteswaran	51307	131160	3343081	3343240	22510677	160

Kindly take the above information on Record.

Thanking You,

Yours' faithfully,

**For and on Behalf of
Khaitan chemicals and fertilizers limited**

Sejal
Maheshwari

Digitally signed by
Sejal Maheshwari
Date: 2024.09.13
16:50:02 +05'30'

**Sejal Maheshwari
Company Secretary & Compliance Officer**

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797
SEBI REGISTRATION No : INR 000000767
Email: investor@ankitonline.com Website:-www.ankitonline.com

To,
MALATHI VENKITESWARAN
B M P 56, NEAR L R D E KRISHNAPPA GARDEN, C. V. RAMAN
NAGAR, BANGALORE NORTH,
BANGALORE
KARNATAKA560093

Date :- 13-09-2024

LETTER OF CONFIRMATION

Letter of Confirmation No :- 22510677

Sub : Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company : KHAITAN CHEMICALS & FERTILIZERS LTD.(INE745B01028)

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN		Name :- MALATHI VENKITESWARAN PAN :- AEOPV8202M		
Number of shares		160		
Folio Number		51307		
Certificate numbers	Distinctive No From	Distinctive No To	No Of Shares	Lock In
131160	3343081	3343240	160	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking You

Yours faithfully,

For, ANKIT CONSULTANCY PVT LTD

SAURABH
MAHESHWARI
RI

Digitally signed by SAURABH MAHESHWARI
DN: cn=SAURABH MAHESHWARI,
2.5.4.20=090815aw7018018056671u@ankitonline.com,
c=IN, o=ANKIT CONSULTANCY PVT LTD,
serialNumber=10000, email=Vankitash@ankitonline.com,
emailAddress=ankitonline@ankitonline.com,
ou=ANKIT CONSULTANCY PVT LTD,
cn=SAURABH MAHESHWARI,
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c=IN, o=ANKIT CONSULTANCY PVT LTD,
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emailAddress=ankitonline@ankitonline.com,
ou=ANKIT CONSULTANCY PVT LTD,
cn=SAURABH MAHESHWARI,
Date: 2024.09.13 12:22:09 +05'30'

CS SAURABH MAHESHWARI
(COMPLIANCE OFFICER)