



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 02, 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

Sub: Intimation for issue of Duplicate share certificates due to name deletion under Regulation 39 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agent ("RTA") Ankit Consultancy Private Limited on 2nd September, 2024, we would like to inform that the Company has received a transmission request from the following shareholder regarding issue of duplicate share certificate in lieu of name deletion of Joint Holder Malathi Venkiteswaran.

| Name of Shareholder | Folio No. | Certificate No. | No. of Shares | Distinctive. Nos |
|--|-----------|-----------------|---------------|---------------------|
| Malathi Venkiteswaran (Deceased) Joint Holder name 1:- H Venkiteswaran | 29336 | 111451 | 160 | 3343081- 3343240 |

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder/rightful owner after completion of required formalities.

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

Thanking You,

Yours' faithfully,

For KHAITAN CHEMICALS AND FERTILIZERS LIMITED

Sejal
Maheshwari
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Digitally signed by
Sejal Maheshwari
Date: 2024.09.02
15:17:42 +05'30'

Sejal Maheshwari
Company Secretary & Compliance Officer

ANKIT CONSULTANCY PVT LTD

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

CIN No. : U74140MP1985PTC003074
PHONE NO.: 0731-4065799, 4065797
SEBI REGISTRATION No : INR 000000767
Email: investor@ankitonline.com Website:-www.ankitonline.com

LETTER REF NO :- KCFL/24-25/342

Date -02/09/2024

To
The Company Secretary
KHAITAN CHEMICALS & FERTILIZERS LTD.
The B Zone, 7th Floor, Pipliya Kumar, Nipania Main Road,
Indore 452010

Unit :-KHAITAN CHEMICALS & FERTILIZERS LTD. (ISIN : INE745B01028)

Subject : Publication of Notice in News Paper / To Consider in the Meeting of Board of Director/ Stakeholder Relationship Committee Resolution.

Dear Sir/Madam,

With reference to captioned subject please find enclosed herewith a list of cases which is received for stop transfer and issue of duplicate share certificates by Joint Holder. After completion of the transmission process new folio no. will be generated. You are requested to do the needful and inform us suitably.

| Name Of Holder | No. Of Shares | Existing Folio No. | Certificate No. | Distinctive No. |
|---|----------------------|--------------------|-----------------|-----------------|
| MALATHI VENKITESWARAN (Deceased), JTName1:- H VENKITESWARAN | 160 | 29336 | 111451 | 3343081-3343240 |
| MALATHI VENKITESWARAN (Joint Holder) | DUE TO NAME DELETION | | | |

With Regards
Ankit Consultancy Pvt Ltd



(AUTHORISED SIGNATORY)(305)