

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

Ref: KIL: SEC:44:2024-25 Date: 18-10-2024

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
5th 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 Quarterly Statement of Grievance Redressal Mechanism for the Quarter Ended 30th September, 2024 under Regulation 13 of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir.

Pursuant to Regulation 13 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") please find enclosed herewith a certified copy of Quarterly Statement on Grievance Redressal Mechanism for the Quarter Ended 30th September, 2024 as received from our Registrar and Share Transfer Agent Maheshwari Datamatics Pvt. Ltd., mentioning the number of investor complaints pending at the beginning of the Quarter, those received during the Quarter, those disposed of during the Quarter and those remaining unresolved at the end of the Quarter.

Thanking you

Yours faithfully

For Khaitan (India) Limited

Chandraneen Bas

Chandranath Banerjee

Company Secretary and Compliance

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

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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

S1 No.70

KHAITAN (INDIA) LIMITED 46C, J.L.NEHRU RDAD KOLKATA 700071

Investors' Complaints Report for the quarter 01/07/2024 to 30/09/2024

No of Investor Complaints pending at the beginning : NIL

No of Investor Complaints received during the quarter : 0

No of Investor Complaints disposed of during the quarter : 0

No of Investor Complaints unresolved at the end of the quarter: NIL

Break-up Investors' Complaints received during the quarter

Dividend : 0

Share Certificate : 0

Annual Report : 0

For Maheshwari Datamatics Pvt. Ltd.

Registrars

Dated : 03/10/2024

