

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

Ref: KIL: SEC:41:2024-25

Date: 10-09-2024

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: Intimation regarding Issue of Duplicate Share Certificate

Dear Sir.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that our Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Pvt. Ltd. has received an intimation regarding Issue of Duplicate Share Certificate on 9th September, 2024 as per details given below:

Folio No.(s)	Name	Cert. No(s)	Dist. No.	No. of Shares
S01119	SHRINIWAS SINGH	100910	296827 - 296876	50

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You are requested to take the above information on the record.

Thanking you

Yours faithfully

For KHAITAN (INDIA) LTD.

Chandra Nath Banerjee

Chandrapath Box

(Company Secretary & Compliance Officer)

Encl. as stated

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Contents Not Verified

- 9 SEP 2024

Kolkata

Letter Ref no. DD/YPT/RAS/003

Date: 26-07-2024

To,
The Compliance Officer
Maheshwari Datamatics Limited 6,
Mangoe Lane, 2nd Floor, Kolkata Pin:
700001
Unit: Khaitan (India) Limited

Subject: Updation of KYC, Signature, Change of name procedure for Issue of Duplicate shares & Details of unclaimed dividend Folio no. S01119

Dear Sir/Madam,

I/We, Ram Awatar Singh s/o BAIJ NATH SINGH r/o 143/7, SHIBPUR ROAD, HOWRAH Pin: 711102 would like to inform you that we are the share holder of Khaitan (India) Limited Under Folio no. S01119 but my name recorded in company record is Shriniwas Singh. for which i am providing my old name documents also and gazette copy

Thus, request you to update my kyc, signature in your record and provide me the details details of unclaimed dividend and issue of duplicate shares as I am not in position of share certificate.

Thanking you in advance.

Ram Awatar Singh M: 9830239088

Email: SHARESDEMATS@GMAIL.COM

Encl:

1 Pan and aadhaar

2 ISR-1, ISR-2, ISR-3

3 Original Cancelled Cheque and Client master report

4 Old name proof