



khaitan[®] (India) Limited
CIN : L10000WB1936PLC008775

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

Ref: KIL: SEC:48:2024-25
Date: -23-10-2024

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. 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 Security Code : 590068

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter Ended 30th September, 2024.

Dear Sir,

Please find enclosed the Reconciliation of Share Capital Audit Report of Khaitan (India) Ltd., for the second quarter ended September 30th, 2024. The report has been signed by Mrs. Alpana Sethia, Practicing Company Secretary (ACS: 15758, C.O.P. 5098, Peer Review No: 2650/2022).

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your information and records.

Thanking you

For Khaitan (India) Limited

Chandranath Banerjee
Chandranath Banerjee
Company Secretary & Compliance Officer





ALPANA SETHIA
Practicing Company Secretary

10B, Heysham Row
Kolkata-700020
alpanasethia@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended
2. ISIN
3. Face Value
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos.
8. Email Address

30 th SEPTEMBER, 2024
INE 731 C 01018
Rs. 10/-
KHAITAN (INDIA) LTD.
46C, JAWAHARLAL NEHRU ROAD, KOLKATA – 700 071, W.B.
46C, JAWAHARLAL NEHRU ROAD, KOLKATA – 700 071, W.B.
(033) 40505000
kilsugar@gmail.com

9. Name of the Stock Exchanges where the company's securities listed

1. THE NATIONAL STOCK EXCHANGE OF INDIA LTD.
2. BSE LIMITED

10. Issued Capital
11. Listed Capital (Exchange – wise)
12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical
15. Total No. of Shares (12+13+14)

Number of Shares	% of the Total issue Capital
4750000	100.00%
4750000	100.00%
1709160	35.98%
2621440	55.19%
419400	8.83%
4750000	100.00%

16. Reasons for difference if any, between (10&11),(10&15), (11&15)

N.A

17. Certifying the details of changes in share capital during quarter under consideration as per Table below:

Particulars***	No. of Shares	Applied/ Not Applied For listing	Listed on Stock Exchanges (Specify Name)	Whether Intimated to CDSL	Whether Intimated to CDSL	In-prin-Appr. Pending for SE (Specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction Forfeiture, any other (to specify)



18. Register of Members is update (YES/NO)
If not, updated up to which date

YES
N.A
NIL

19. Reference to previous quarter with regards to excess dematerialize shares, if any

N.A

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. requests pending 21 days with the reasons for delay.

Total No. of demat requests	No. Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL		
Pending for more than 21 days	NIL		

22. Name , Telephone & Fax No., of the Compliance Office of the Co.

Mr. Chandranath Banerjee
Khaitan (India) Limited
46C, Jawaharlal Nehru Road. Kolkata – 700 071. W.B.
Phone –033-40505000
Membership No. FCS-9859

23. Name, Telephone & Fax No, Registration No of the Certifying CA/CS

CS AlpanaSethia
Practicing Company Secretary,FCS:15758; C.P. No.: 5098 ;Peer Review :2650/2022
10B, Heysham Row, Kolkata – 700020
Phone No.: 9830014550
Email id: alpanasethia@gmail.com

24. Appointment of Common Agency for share registry
Work, if yes (name & address)

MaheshwariDatamatics Ltd.
23, R.N. Mukherjee Road, 5 th Floor
Kolkata – 700 001 W.B.

25. Any other detail, that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)

NIL

ALPANA SETHIA
Company Secretary
Alpana Sethia
C.P. No:-5098

CS AlpanaSethia
Practicing Company Secretary
ACS:15758; C.P. No.: 5098 Peer Review : 2650/2022
Date: 23/10/2024
UDIN: A015758F001712871
Place - Kolkata