



**khaitan** (India) Limited  
CIN No. L10000WB1936PLC008775

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

Ref: KIL:SEC: 12:2022-23

Date: 25/05/2022

**The Manager**  
Listing Department,  
National Stock Exchange of India Limited  
5<sup>th</sup> Floor, C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051, Maharashtra India  
NSE Symbol: KHAITANLTD

**The Secretary,**  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001  
Maharashtra India  
BSE Symbol: 590068

Ref: SEBI Circular No. CIR/CFD/CMDT/27/2019 dated 8<sup>th</sup> February 2019 read with Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

Sub: Submission of Annual Secretarial Compliance Report for the year ended 31st March, 2022

Dear Sir,

In terms of the above referred SEBI Circulars, we are submitting the Annual Secretarial Compliance Report of the Company for the year ended 31 March, 2022, issued by Ms. NISHA MUNKA, Practicing Company Secretaries and the Secretarial Auditors of the Company.

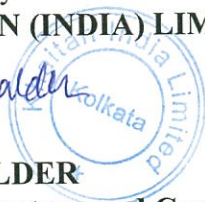
This is for your information and record. Thanking you,

Thanking You

Yours faithfully  
For KHAITAN (INDIA) LIMITED

*Pradip Halder*

**PRADIP HALDER**  
Company Secretary and Compliance Officer





**Secretarial Compliance Report of Khaitan (India) Limited**  
**(CIN: L10000WB1936PLC008775)**  
**For the Financial year ended 31<sup>st</sup> March, 2022**

I have examined:

- a) All the documents and records made available to me and explanation provided by **Khaitan (India) Limited** ("the listed entity").
- b) The filings/submissions made by the listed entity to the stock exchanges,
- c) Website of the listed entity,
- d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended **March 31, 2022** ("Review Period") in respect of compliance with the provisions of:

- a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI")

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015;
- b) Securities and, Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations, 2018 (there were no events requiring compliance during the Review Period);
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (there were no events requiring compliance during the Review Period);
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (there were no events requiring compliance during the Review Period);
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (there were no events requiring compliance during the Review Period);
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (there were no events requiring compliance during the Review Period);
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 (there were no events requiring compliance during the Review Period);
- h) Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 2015);

And circulars/ guidelines issued there under;

And based on the above examination, I hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars,' guidelines issued there under.

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars guidelines issued there under in so far as it appears from my examination of those records.
- c) The following are the details of the actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
	NIL	NIL	N.A.	N.A.

- d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31 <sup>st</sup> March, 2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	The trading in equity shares of Khaitan (India) Limited in NSE and BSE is showing status as Temporary Suspended.	The trading in equity shares of Khaitan (India) Limited in NSE and BSE is showing status as Temporary Suspended.	All Annual Listing fees and other dues has been paid to the Stock Exchange and as on date the trading in equity shares of Khaitan (India) Limited in NSE and BSE is showing status as Active (Trading Segment: Normal Market).	As on date the trading in equity shares of Khaitan (India) Limited in NSE and BSE is showing status as Active (Trading Segment: Normal Market).

- d) The reporting of actions by the listed entity to comply with the observations made in previous reports does not arise during the Review Period.

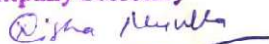
**Place: Kolkata**

**Date: 16-05-2022**

**UDIN: A049058D000328612**

**For NISHA MUNKA**

**Practicing Company Secretary**

**Nisha Munka**  
**Practicing Company Secretary**  
  
**Cop No.-18201**

**Nisha Munka**

**COP: 18201**

**ACS: 49058**