

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

Ref: KIL: SEC:07:2021-22

20th April, 2021

The National Stock Exchange of India Ltd BSE Ltd. (Bombay Stock Exchange)

Dear Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter Ended

31st March, 2021

Ref: NSE Symbol: KHAITANLTD, BSE Security Code: 590068,

Please find herewith enclosed Reconciliation of Share Capital Audit Report dated 20.04.2021 issued by the Practicing Company Secretary by Ms. Pooja Jhunjhuwala Gupta of Jhunjhunwala Gupta & Co. for the purpose of reconciliation of the total Admitted Capital with both the Depositories and the total issued Capital for the Quarter Ended 31st March, 2021 in accordance with SEBI Circular no CIR/MRD/DP/30/2010 Dated September,06,2010.

Thanking you

Yours faithfully For Khaitan (India) Limited

Bradip Halder

Pradip Halder

Company Secretary and Compliance Officer

Encl. as stated

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1, "G" Block
Bandra Kurla Complex, Bandra East, Mumbai-400051

Dept of Corporate Services BSE Ltd. (Bombay Stock Exchange) Floor 25, F.J.Towers, Dalal Street, Mumbay-400001



Jhunjhunwala Gupta & Co.

BG-7, Ghoshpara, Baguiati, Kolkata - 700 059, Ph: +91 8820 039 362 Email: acspooja.jcg@gmail.com

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|--|---|---|--|---|--------------------|--|--|--|
| For Quarter E | iueu | | | 31st March, 2 | 021 | | | |
| ISIN San Malan | | | | INE 731 C 01018 | | | | |
| Face Value | | | | Rs. 10/- | | | | |
| Name of the Company | | | | KHAITAN (INDIA) LIMITED | | | | |
| Registered Office Address | | | 46C, JAWAHARLAL NEHRU ROAD, KOLKATA – 700 071 | | | | | |
| Correspondence Address Telephone & Fax Nos. | | | 46C, JAWAHARLAL NEHRU ROAD, KOLKATA - 700 071 | | | | | |
| Email Address | | | 40505000 | | | | | |
| Cilian Fadar Co. | | | | kilsugar@gm | ail.com | | | |
| Name of the S | tock Exchanges where | the company's s | ecurities | | MBAY STOCK EXCHA | ANGE LTD & THE NA | TTONAL STOCK | |
| | | | | Num | ber of Shares | % of the | Total issue Capital | |
| Issued Capital | | | | 4750000 | | 000 | 100.009 | |
| Listed Capital (Exchange – wise) | | | | 47500 | | 000 | 100.00 | |
| | erialized from in CDSL | | | 60740 | | 409 | 12.79 | |
| | erialized from in NSDL | | | 3715643 | | | | |
| Physical Total No. of Si | ares (12+13+14) | | | 426948 | | Account to the second | | |
| 10(8) 140.013 | iales (12+15+14) | | | 4750000 | | 000 | 00 100.00 | |
| Reasons for di | fference if any, betwee | en (10&11),(10&1 | 15), (11& | 15) | | N. | A | |
| Certifying the | details of changes in sh | are canital durin | a auarta | r under consider | ation or nor Table | halous | | |
| certifying the | de tans of changes in si | Applied/ | | isted on Stock | Whether | Whether | In-prin-Appr. | |
| Particulars** | No. of Shares | Not Applied | | Exchanges | Intimated to | Intimated to | Pending for SE | |
| raiticulais | VEX.08 2/2 (100 VID) | For listing | (5 | Specify Name) | CDSL | CDSL | (Specify ames) | |
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Place - Kolkata Date - 20.04.2021 UDIIN: A052531C000135031 CS Pooja Jhunhupwala Gupta
M. No. ACS 5253 CP mp 21695

For Jhunjhunwala