



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

Ref: KIL: SEC: 42: 2022-23
Date: 15-10-2022

**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 Compliance Regarding Confirmation of Dematerialization as per Section 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby submit the Compliance Certificate received from **M/s MAHESHWARI DATAMATICS PVT. LTD.** certifying that, The Company (**Khaitan (India) Limited**) has maintained all the activities in relation to electronics share transfer with **M/s MAHESHWARI DATAMATICS PVT.LTD.**, from the period of 01/07/2022 to 30/09/2022.

This for your information and records.

Thanking you

Yours faithfully
For Khaitan (India) Limited

Pradip Halder
Company Secretary and Compliance Officer

Enclosure: Compliance Certificate received from M/s MAHESHWARI DATAMATICS PVT. LTD.



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E.mail : ~~info@mdpl.in~~, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

SI No.72

08/10/2022

KHAITAN (INDIA) LIMITED - INE731C01018
46C, J.L.NEHRU ROAD
KOLKATA
PIN 700071

Dear Sir / Madam,

**Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018**

We confirm having sent the Demat Transfer Register for the Period 01/07/2022 to 30/09/2022 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

