



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

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref: KIL: SEC :03:2024-25

Date: 09-04-2024

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 - 400 051.  
Maharashtra, India  
NSE Symbol : KHAITANLTD

To,  
The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India  
BSE Security Code : 590068

**Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Please find enclosed a Certificate dated April 3, 2024 for the financial year ended March 31, 2024, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialisation) are maintained by M/s MAHESHWARI DATAMATICS PRIVATE LIMITED (SEBI Registration No. INR000000353), the Registrar and Share Transfer Agent of Khaitan (India) Limited.

This is for your information and records.

Thanking you

Yours faithfully

For **Khaitan (India) Limited**  
For **KHAITAN (INDIA) LIMITED**

  
Ankit Sugandh  
Company Secretary  
Company Secretary and Compliance Officer

Encl. as stated



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2023 to 31/03/2024

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This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to KHAITAN (INDIA) LIMITED as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

*S K Chaubey*

S K Chaubey  
Senior Executive



Date: 03/04/2024

