

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

Ref: KIL: SEC: 02: 2022-23 Date: 09-04-2022

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**

Dear Sir,

As per SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, Khaitan (India) Limited (the listed entity) is not a Large Entity and therefore is not required to submit, each year, the Initial Disclosure within 30 days from the beginning of every Financial Year.

As we are not a Large Entity; we are not required to submit any disclosure under Annual Disclosure Report for the respective financial years.

The above is for your information and records

Thanking You

Yours faithfully For KHAITAN (INDIA) LIMITED

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Pradip Halder (Company Secretary & Compliance Officer)

Kolkata

Visit us at www.khaitan.com

Regd. Office : 20th Floor, 46C, J. L. Nehru Road, Kolkata-700 071

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