



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

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

Ref:KIL: SEC:35:2020-21  
Date : 08/10/2020

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

Dear Sir,

Sub : Submission of Compliance Certificate under Regulation 40(9) and (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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

Pursuant to SEBI Guidelines, we are enclosing herewith the Compliance Certificate for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020, half year ended 30<sup>th</sup> September, 2020 in respect of delivery of certificate of "Listed Securities" obtained from Mrs. Nisha Munka, Practicing Company Secretary

Please note that the above is for your information & records.

Thanking you

Yours faithfully  
For Khaitan (India) Limited

*Pradip Halder*

Pradip Halder  
Company Secretary & Compliance Officer

Encl. as stated

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/I, "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, Mumbai-400001



# NISHA MUNKA

[COMPANY SECRETARY]

**CERTIFICATE UNDER REGULATION 40(9) AND (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined all share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to Khaitan (India) Limited having its Registered office at 46C, Jawaharlal Nehru Road, Kolkate-700071 maintained by M/s. Maheshwari Datamatics Limited, having its Registered Office at 23, R. N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata – 700001 pertaining the transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) and (10) of the SEBI (Listing Obligations and disclosure Requirements) Regulations 2015 and based on the information provided by the Company, I hereby certify that the company has delivered during half year ended on 30<sup>th</sup> September,2020

(1) Share certificates relating to the Share Transfer Deeds, if any received during the period from 1st April,2020 to 30<sup>th</sup> September, 2020 as entered in the Memorandum of transfers have been issued within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds.

(2) Share Certificates if any in respect of requests for exchange of Duplicate and Split Certificates have been issued within thirty days of lodgment.

For NISHA MUNKA  
Company Secretary

Nisha Munka  
Practicing Company Secretary

  
Cop No.-18201

ACS: 49058  
COP: 18201  
UDIN: A049058B000882761

Place- Kolkata  
Date- 08/10/2020

---

**Address: - 10 MAHIM HALDER STREET, HAZRA, KOLKATA-700026. WEST BENGAL**

**☎ +91 8229939141 / 7021007933**

**✉ csnishamunka@yahoo.com**