



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

Ref: KIL: SEC: 43: 2019-20
20th January, 2020

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 December, 2019

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

Reg : SEBI Circular no CIR/MRD/DP/30/2010 Dated September,06,2010

Please find herewith enclosed Reconciliation of Share Capital Audit Report dated 15.01.2020 (from Mr. B.N.Khandelwal, Practicing Company Secretary) for the purpose of reconciliation of the total Admitted Capital with both the Depositories and the total issued Capital for the Quarter Ended 31st December, 2019 in accordance with SEBI Circular no CIR/MRD/DP/30/2010 Dated September,06,2010.

Thanking you

Yours faithfully
For Khaitan (India) Limited

Sunay Krishna Khaitan
(Director)
DIN: 07585070

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, Mumbai-400001

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | |
|------------------------------|---|
| 1. For Quarter Ended | 31ST DECEMBER, 2019 |
| 2. ISIN | INE 731 C 01018 |
| 3. Face Value | RS. 10/- |
| 4. Name of the Company | KHAITAN (INDIA) LIMITED |
| 5. Registered Office Address | 46C, JAWAHARLAL NEHRU ROAD, KOLKATA - 700 071 |
| 6. Correspondence Address | 46C, JAWAHARLAL NEHRU ROAD, KOLKATA - 700 071 |
| 7. Telephone & Fax Nos. | 40505000 |
| 8. Email Address | kilsugar@vsnl.net |

9. Names of the Stock Exchanges where the company's securities listed CALCUTTA & NATIONAL STOCK EXCHANGE

| | Number of Shares | % of the Total Issued Capital |
|---|------------------|-------------------------------|
| 10. Issued Capital | 4750000 | 100% |
| 11. Listed Capital (Exchange - wise) | 4750000 | 100% |
| 12. Held in dematerialised form in CDSL | 528522 | 11.13% |
| 13. Held in dematerialised form in NSDL | 3792290 | 79.84% |
| 14. Physical | 429188 | 9.03% |
| 15. Total No. of Shares (12+13+14) | 4750000 | 100% |

16. Reasons for difference if any, between (10&11),(10&15),(11&15) N.A

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| Particulars*** | No. of Shares | Applied/ Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin-Appr. pending for SE (Specify Names) |
|----------------|---------------|----------------------------------|---|---------------------------|---------------------------|--|
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |

***Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (YES/NO) YES
If not, updated upto which date N.A

19. Reference to previous quarter with regards to excess dematerialised shares, if any NIL

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why ? N.A

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

| Total No. of demat requests | No. of Requests | No. of Shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days | NIL | | |
| Pending for more than 21 days | NIL | | |

22. Name, Telephone & Fax No., of the Compliance Officer of the Co. Mr. Pradip Halder
Khaitan (India) Ltd.
46C, JAWAHARLAL NEHRU ROAD, KOLKATA - 700 071
Phone - 40505000

23. Name, Address, Tel & Fax No., Registration No. of the Certifying CA/CS B.N. KHANDELWAL
Company Secretary in Practice, C.P. NO. 1148
8, Ganesh Chandra Avenue, 5th Floor, Kolkata - 700 013
Phone No. : 2236 - 4634 FAX - 22345110

24. Appointment of Common Agency for share registry work, if yes (name & address) Maheshwari Datamatics Ltd.
23, R. N. Mukherjee Road, 5th Floor
Kolkata - 700 001

25. Any other detail, that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.) NIL

UDIN : A001614B000049046

B.N. KHANDELWAL

Company Secretary in Practice

C.P. No. 1148



15.1.2020