



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

Ref: KIL: SEC:08:2021-22
20th April, 2021

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: NSE Symbol : KHAITANLTD , BSE Security Code: 590068,

Pursuant to SEBI Guidelines, we are enclosing herewith the Compliance Certificate for the period from 1st October, 2020 to 31st March, 2021, half year ended 31st March, 2021 in respect of delivery of certificate of "Listed Securities" obtained from Practicing Company Secretary Ms. Pooja Jhunjhuwala Gupta of Jhunjhunwala Gupta & Co.

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

Thanking you

Yours faithfully
For Khaitan (India) Limited

Pradip Halder
Company Secretary and Compliance Officer

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



Jhunjhunwala Gupta & Co.

BG-7, Ghoshpara, Baguiati, Kolkata - 700 059, Ph: +91 8820 039 362
Email: acspooja.jcg@gmail.com

CERTIFICATE UNDER REGULATION 40(9) AND (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH 2021

I have examined all share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to **M/s Khaitan (India) Limited** having its Registered office at 46C, Jawaharlal Nehru Road, Kolkata-700071 maintained by M/s. Maheshwari Datamatics Limited having its Registered Office at 23, R. N. Mukherjee Road, 5th Floor, Kolkata-700001 pertaining to the transfer of Equity Shares of the Company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing 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 **31st March, 2021**

- (1) Share Certificate(s) relating to the Share Transfer Deeds, if any received during the period from **1st October, 2020 to 31st March, 2021** 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.

Place: Kolkata
Date: 20.04.2021

**For Jhunjhunwala Gupta & Company
Company Secretaries**



Pooja Jhunjhunwala Gupta
Pooja Jhunjhunwala Gupta
Practicing Company Secretary
C.P Number: 21645
UDIN: A052531C000135086