



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

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

Ref: KIL:SEC:21:2019-20  
16<sup>th</sup> October, 2019

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

Dear Sir,

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

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

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") We here with submit the Compliance Certificate certifying that we are maintain all the activities in relation to both physical electronics share transfer with M/s MAHESHWARI DATAMATICS PVT.LTD. For the period From 01/07/2019 to 30/09/2019 for your 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, 5<sup>th</sup> 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



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
Fax : (033) 2248-4787, E.mail : info@mdpl.in, 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 01/04/2019 to 30/09/2019

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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 Rajagopal  
Vice President & Compliance Officer

Date: 03/10/2019

