



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref;KIL: SEC:25:2019-20

21st October, 2019

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 1st April, 2019 to 30th September, 2019, half year ended 30th September, 2019 in respect of delivery of certificate of "Listed Securities" obtained from M/s. B. N. Khandelwal, 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 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

B.N. Khandelwal,
Company Secretary

Saha Court, 5th Floor,
Room No. 33,
8, G.C. Avenue,
Kolkata - 700 013
Phone: 033-2236-4634
E-mail: bnkfcs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) AND (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019.

I have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Khaitan (India) Limited having its Registered Office at 46C, Jawaharlal Nehru Road, Kolkata - 700 071 maintained by M/s. Maheshwari Datamatics Limited, having its Registered Office at 6, Mangoe Lane, 2nd Floor, Kolkata - 700001 pertaining to the transfer of Equity Shares of the Company for the period from 1st April, 2019 to 30th September, 2019 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 30th September, 2019:

- (1) Share Certificates relating to the Share Transfer Deeds if any received during the period from 1st April, 2019 to 30th September, 2019 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.



(B.N. Khandelwal)
Company Secretary in Practice
Membership No. ACS 1614
CP No. 1148

Place : Kolkata

Date: 21.10.2019