

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

Ref: KIL:SEC:41:2019-20 13th January, 2020

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

Dear Sir,

Sub : Submission of Quarterly Statement of Grievance Redressal Mechanism for the Quarter Ended 31st December, 2019 under Regulation 13 of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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

Pursuant to Regulation 13 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") please find enclosed herewith a certified copy of Quarterly Statement on Grievance Redressal Mechanism for the Quarter Ended 31st December, 2019 as received from our Registrar and Share Transfer Agent mentioning the number of investor complaints pending at the beginning of the Quarter, those received during the Quarter, those disposed of during the Quarter and those remaining unresolved at the end of the Quarter.

Thanking you

Yours faithfully For Khaitan (India) Limited Proclip flaldh.

Pradip Halder Company Secretary and Compliance Officer

Encl. as stated

To 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 То

Dept of Corporate Services BSE Ltd. (Bombay Stock Exchange) Floor 25, P.J.Towers, Dalal Street, Mumbai-400001

Visit us at www.khaitan.com

Regd. Office : 20th Floor, 46C, J. L. Nehru Road, Kolkata-700 07 ace (Free Version)

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

KHAITAN (INDIA) LIMITED 46C, J.L.NEHRU ROAD KOLKATA 700071

Investors' Complaints Report for the quarter 01/10/2019 to 31/12/2019 No of Investor Complaints pending at the beginning : NIL of the quarter No of Investor Complaints received during the quarter : 0 No of Investor Complaints disposed of during the quarter : 0 No of Investor Complaints unresolved at the end of the quarter: NIL Break-up Investors' Complaints received during the quarter Dividend 0 2 Share Certificate : 0 Annual Report : G tanta rates taken taken taken attes Total 0 2

For Maheshwari Datamatics Pvt. Ltd.

Registrars Dated : 02/01/2020



