

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

Ref: KIL: SEC: 23:2024-25 Date: 21-06-2024

To, The Manager Listing Department, National Stock Exchange of India Limited 5th Floor, C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051,Maharashtra India NSE Symbol: KHAITANLTD To, The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Maharashtra India BSE Symbol: 590068

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")

Dear Sir,

This is to inform you that Maheshwari Datamatics Pvt. Ltd. the Registrar and Share Transfer Agent of the Company ("RTA") has received a request for issuance of duplicate share certificate from the following shareholder, who has reported loss of original share certificates, details whereof is mentioned below:

Name of the Shareholder	Folio No	No of Shares	Certificate No	Distinctive Nos.
Sadhana Gadia	G00134	13	6712	1906313 - 1906322
(Jh. 1. Mr. Mahendra Gadia			&	&
(Jh. 2. Dhan Kumar Gadia			100392	4042255 - 4072257

Kindly take the above on record.

Thanking You

Yours faithfully,

For Khaitan India Limited

Sunay Krishna Khaitan Executive Director (DIN: 07585070)

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