



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

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

Ref: KIL: SEC: 5:2022-23  
Date: 19/04/2022

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited Exchange Plaza, 5th  
Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
Maharashtra, India  
**NSE Symbol : KHAITANLTD**

To,  
The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India  
**BSE Security Code : 590068**

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

Dear Sir,

Please find enclosed a Certificate dated April 4, 2022 for the financial year ended March 31, 2022, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialisation) are maintained by M/s MAHESHWARI DATAMATICS (SEBI Registration No. INR000000353), the Registrar and Share Transfer Agent of Khaitan (India) Ltd.

This is for your information and records.

Thanking you

Yours faithfully

**For Khaitan (India) Ltd.**

*Pradip Halder*  
**Pradip Halder**  
**Company Secretary and Compliance Officer**

Encl. as stated





# 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 : 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 01/04/2021 to 31/03/2022**

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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 K*

S K Chaubey  
Senior Executive



Date: 04/04/2022

