



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

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

Ref;KIL: SEC:07:2020-21

Date : 04/06/2020

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 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020, half year ended 31<sup>st</sup> March, 2020 in respect of delivery of certificate of "Listed Securities" obtained from Mrs. Nisha.Munka , Practicing Company Secretary

Please note that the above is for your information & records.

Thanking you

Yours faithfully

**For Khaitan (India) Limited**

**Pradip Halder**  
**Company Secretary & 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



# NISHA MUNKA

[COMPANY SECRETARY]

CERTIFICATE UNDER REGULATION 40(9) AND (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020.

I have examined all share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to Khaitan (India) Limited having its Registered office at 46C, Jawaharlal Nehru Road, Kolkata-700071 maintained by M/s. Maheshwari Datamatics Limited, having its Registered Office at 23, R. N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata-700001 pertaining to the transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 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 31<sup>st</sup> March, 2020.

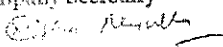
- (1) Share certificates relating to the Share Transfer Deeds, if any received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 as entered in the Memorandum of transfers have been issued within thirty days from the respective date of lodgment of each deed excepting those 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.

Place: Kolkata  
Date: 04.06.2020

UDIN: A049058B000315236

For NISHA MUNKA  
Company Secretary

Nisha Munka  
Practicing Company Secretary

  
Cop No.-18201

Nisha Munka  
ACS: 49058  
COP: 18201

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