



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

Ref: KIL: SEC: 26: 2022-23
Date: 28/07/2022

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

**Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter
Ended 30th June, 2022**

Dear Sir,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares, for the quarter ended June 30, 2022. The report has been signed by CS MINU ROHILA, Practicing Company Secretary (FCS: 11882, C.P. NO.:17268).

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your information and records

Thanking you,

For Khaitan (India) Limited

Pradip Halder
Company Secretary & Compliance Officer





Minu Rohila

Practising Company Secretary

F.C.S, B.Com (Hons)

Security House, 1st floor,
Suite No. 115, 23B, N.S. Road,
Kolkata – 700001

Email ID: co.minurohila@gmail.com;

Contact No.: +91 9681303916;
+91 8420487765

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	30 th JUNE, 2022
2. ISIN	INE 731 C 01018
3. Face Value	Rs. 10/-
4. Name of the Company	KHAITAN (INDIA) LTD.
5. Registered Office Address	46C, JAWAHARLAL NEHRU ROAD, KOLKATA – 700 071, W.B.
6. Correspondence Address	46C, JAWAHARLAL NEHRU ROAD, KOLKATA – 700 071, W.B.
7. Telephone & Fax Nos.	(033) 40505000
8. Email Address	kilsugar@gmail.com

9. Name of the Stock Exchanges where the company's securities listed	1. THE NATIONAL STOCK EXCHANGE OF INDIA LTD. 2. BSE LIMITED
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	Number of Shares	% of the Total issue Capital
10. Issued Capital	4750000	100.00%
11. Listed Capital (Exchange – wise)	4750000	100.00%
12. Held in dematerialized from in CDSL	1751071	36.86%
13. Held in dematerialized from in NSDL	2573313	54.18%
14. Physical	425616	8.96%
15. Total No. of Shares (12+13+14)	4750000	100.00%

16. Reasons for difference if any, between (10&11),(10&15), (11&15)	N.A
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17. Certifying the details of changes in share capital during quarter under consideration as per Table below:

Particulars***	No. of Shares	Applied/ Not Applied For listing	Listed on Stock Exchanges (Specify Name)	Whether Intimated to CDSL	Whether Intimated to CDSL	In-prin-Appr. Pending for SE (Specify ames)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction Forfeiture, any other (to specify)

18. Register of Members is update (YES/NO) If not, updated up to which date	YES
19. Reference to previous quarter with regards to excess dematerialize shares, if any	N.A
	NIL

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A
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21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. requests pending 21 days with the reasons for delay.

Total No. of demat requests	No. Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL		
Pending for more than 21 days	NIL		



22. Name , Telephone & Fax No., of the Compliance Office of the Co.

Mr. Pradip Halder
Khaitan (India) Limited
46C, Jawaharlal Nehru Road. Kolkata – 700 071. W.B.
Phone – 40505000
Membership No. A50353

23. Name, Telephone & Fax No, Registration No of the Certifying CA/CS

CS MINU ROHILA
Practising Company Secretary,FCS: 11882; C.P. No.:17268
Security House, 1 st Floor, Room No. 115, 23B, N. S. Road, Kolkata-700001
Phone No.: 9681303916

24. Appointment of Common Agency for share registry Work, if yes (name & address)

Maheshwari Datamatics Ltd.
23, R.N. Mukherjee Road, 5 th Floor
Kolkata – 700 001 W.B.

25. Any other detail, that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)

NIL



Minu Rohila

CS MINU ROHILA
Practising Company Secretary
FCS: 11882; C.P. No.:17268
Peer Review No. : 2279/2022
UDIN: F011882D000687788

Date - 26-07-2022
Place - Kolkata