



Khaitan CHEMICALS AND FERTILIZERS LIMITED

CIN : L24219MP1982PLC004937

The B Zone, 7th Floor, Pipliya Kumar, Nipania Main Road, Indore - 453771 (M.P.)

Phone : 0731-4753666, E-mail : secretarial@kcfl.in, Website : www.kcfl.co.in

January 06, 2025

To, The Manager (DCS/Compliance) BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI- 400 001 Scrip Code : 507794	To, The Manager (Listing/Compliance) National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI- 400 001 NSE Symbol : KHAICHEM
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Sub: Issuance of "Letter of Confirmation" in lieu of Issuance of Securities in dematerialized form.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; we wish to inform you that the company has issued Letter of Confirmation in lieu of the following share certificates.

The particulars relating to issue of Letter of Confirmation is given below:

Name	Folio No.	Certificate No.	Distinctive No. From	Distinctive No. To	Letter of Confirmation	No. of shares
Satish Kumar Wadhwa	51311	104855	2249701	2249820	22510901	120

Kindly take the above information on Record.

Thanking You,

Yours' faithfully,

**For and on behalf of
Khaitan Chemicals and Fertilizers Limited**

**Sejal Maheshwari
Company Secretary & Compliance Officer**

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797
SEBI REGISTRATION No : INR 000000767
Email: investor@ankitonline.com Website:-www.ankitonline.com

To,
SATISH KUMAR WADHWA
439, SEC-14 SONIPAT HARYANA
HARYANA
HARYANA131001

Date :- 04-01-2025

LETTER OF CONFIRMATION

Letter of Confirmation No :- 22510901

Sub : Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company : KHAITAN CHEMICALS & FERTILIZERS LTD.(INE745B01028)

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN		Name :- SATISH KUMAR WADHWA PAN :- AAAPW5393G		
Number of shares		120		
Folio Number		51311		
Certificate numbers	Distinctive No From	Distinctive No To	No Of Shares	Lock In
104855	2249701	2249820	120	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (**DP**) to demat these shares using the Dematerialization Request Form (**DRF**). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (**DRN**). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking You

Yours faithfully,

For, ANKIT CONSULTANCY PVT LTD

SAURABH
MAHESHWARI

Digitally signed by SAURABH MAHESHWARI
DN: c=IN, o=MaBhya Ptech,
2.5.4.2b=55588154701088826568711811a08b055532a1
6173ba493f22f33a0b0d, postalCode=452005, st=we-7
VeriSign Digital Signature Services
serial=08b755b10b84557a95833f14463b
serialNumber=C2471aa8589595f8922a49529a888aa2f
1525adca326880256959a21, cn=Personal, ou=SAURABH
MAHESHWARI
Date: 2025.01.04 11:57:14 +05'30'

CS SAURABH MAHESHWARI

(COMPLIANCE OFFICER)