



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

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

Ref: KIL:SEC:18:2021-22  
Date : 10/07/2021

The National Stock Exchange of India Ltd  
BSE Ltd. (Bombay Stock Exchange)

Dear Sir,

Sub : Submission of Compliance Regarding Confirmation of Dematerialization as per Section 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Ref: BSE Security Code: 590068, NSE Symbol: KHAITANLTD

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 we here with submit the Compliance Certificate certifying that we are maintain all the activities in relation to electronics share transfer with M/s MAHESHWARI DATAMATICS PVT.LTD. the period from 01/04/2021 to 30/06/2021 for your records.

Thanking you

Yours faithfully

**For Khaitan (India) Limited**

**Pradip Halder**  
**Company Secretary and 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



# 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 : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in  
CIN : U20221WB1982PTC034886

SI No.103

03/07/2021

KHAITAN (INDIA) LIMITED - INE731C01018  
46C, J.L.NEHRU ROAD  
KOLKATA  
PIN 700071

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Section 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018  
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We confirm having sent the Demat Transfer Register for the Period  
01/04/2021 to 30/06/2021 to the depository/depositories and as  
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the  
securities received from the concerned DPs after Dematerialisation  
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

