

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

Ref: KIL: SEC: 41:2022-23

Date: 06-10-2022

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
5th Floor, C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051,Maharashtra India

**NSE Symbol: KHAITANLTD** 

To
The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001 Maharashtra India BSE Symbol: 590068

Subject: Intimation regarding Issue of Duplicate Share Certificate

Dear Sirs,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that our Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Pvt. Ltd. has received an intimation regarding Issue of Duplicate Share Certificate on 6th October, 2022 as per details given below:

| Folio No.(s) | Name                             | Cert No. (s) | Dist No. (s)    | No of<br>Shares |
|--------------|----------------------------------|--------------|-----------------|-----------------|
| G00787       | TIRATH GOYAL<br>SH. MANGAL CHAND | 100476       | 109431 - 109530 | 100             |

You are requested to take the above information on the record.

Thanking you, Yours faithfully For KHAITAN (INDIA) LTD.

Pradip Halder (Company Secretary and Compliance Officer)

Regd. Office: 20th Floor, 46C, J. L. Nehru Road, Kolkata-700 071