



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref: KIL:SEC:10:2020-21

Date 15/06/2020

To
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra-(East).
Mumbai-400051
NSE Symbol : KHAITANLTD

Dear Sir/Madam,

Sub:Non submission of reports / disclosures in the annual report submitted for the year ended 31/3/2019

This has reference to your letter bearing ref number NSE/LIST/16072 dated 28/03/2020 in regard to the captioned context. As our office was closed, due to lock down we are making the submission now. We would like to submit the following point wise reply with respect to the queries in regard to the disclosures/reports that were not included in the annual report submitted by the company:

1. Certificate from a company secretary in practice that none of the directors on the board of the company have been debarred or disqualified from being appointed or continuing as directors of companies

Reply: We are enclosing a copy of the Certificate from Ms. Nisha Munka, practicing Company Secretaries, dated 31.03.2019 stating that none of the directors on the board of the company have been debarred or disqualified from being appointed or continuing as directors of companies.

However, it was not included/printed in the Annual Report for FY 2018-19 and the same will be duly informed to all the Shareholders through the Annual Report for FY 2019-20 for both the financial years i.e 2018-19 & 2019-20.

2. Detail of fees paid to the statutory auditor and all entities in the network firm/network entity of which the statutory auditor is a part

Reply: The fees and expenses incurred towards the Auditors which includes the statutory auditors fee is very well indicated in the Annual Report i.e in the Notes No. 31 of statement of Profit and Loss for the Financial Year 2018-19. No fees have been paid to entities in the network firm/network entity of which the statutory auditor is a part.

However, we have noted that the details of fees paid to the statutory auditor and all entities in the network firm/network entity of which the statutory auditor is a part, is not explicitly and separately mentioned in the other part of annual report for FY 2018-19. We will mention the same in the Annual Report for FY 2019-20 for both the financial years i.e FY 2018-19 and FY 2019-20.

We would like to assure you that we strive to comply with all the regulations as prescribed from time to time and will continue to do so in future.

Yours faithfully,

For Khaitan (India) Limited

Pradip Halder

Pradip Halder

(Company Secretary & Compliance Officer)

Encl: As stated

Copy to:

Dept of Corporate Services

BSE Ltd. (Bombay Stock Exchange)

Floor 25, F.J.Towers, Dalal Street,

Mumbai-400001

BSE Security Code : 590068



NISHA MUNKKA

[COMPANY SECRETARY]

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS
(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members of
Khaitan (India) Limited,
46C J. L. Nehru Road,
Kolkata - 700 091

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Khaitan (India) Limited having CIN: L10000WB1936PLC008775 and having registered office at 46C, J. L. Nehru Road, Kolkata-700 001 (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, We hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2019 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority

Sl. No.	Name of Director	DIN
1	Mr. Sandip Chatterjee - Independent Director	06875010
2	Mrs. Sujata Sarkar - Independent Director	08173535
3	Mr. Tantra Narayan Thakur- Wholetime Director	07585070

Address: - 10 MAHIM HALDER STREET, HAZRA, KOLKATA-700026. WEST BENGAL

+91 8229939141 / 7021007933

✉ csnishamunka@yahoo.com



NISHA MUNKA


[COMPANY SECRETARY]

Ensuring the eligibility of the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Place: Kolkata
Date: 31.03.2019

For NISHA MUNKA
Company Secretary

Nisha Munka
Practicing Company Secretary


Cop No.-18201

Nisha Munka
ACS: 49058
COP: 18201

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