Ref: KIL:SEC:49:2021-22
Date 13/01/2022

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

The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra India
BSE Symbol: 590068

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

Dear Sir,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby 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., from the period of 01/10/2021 to 31/12/2021 for your records.

Thanking you

Yours faithfully
For Khaitan (India) Limited

Pradip Halder
Company Secretary and Compliance Officer

Encl. as stated

Visit us at www.khaitan.com

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

Sl No.111   03/01/2022

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

Dear Sir / Madam,

        Sub: Compliance Regarding Confirmation Of
             Dematerialisation as per Regulation 74(5) of
             Securities and Exchange Board of India
             (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period
01/10/2021 to 31/12/2021 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