

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

Ref: KIL: SEC: 24: 2019-20 21st October, 2019

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

Dear Sir,

Submission of Reconciliation of Share Capital Audit Report for the Quarter Ended

30th September, 2019

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

SEBI Circular no CIR/MRD/DP/30/2010 Dated September,06,2010 Reg:

Please find herewith enclosed Reconciliation of Share Capital Audit Report dated 21.10.2019 (from Mr. B.N.Khandelwal, Practicing Company Secretary) for the purpose of reconciliation of the total Admitted Capital with both the Depositories and the total issued Capital for the Quarter Ended 30th September, 2019 in accordance with SEBI Circular no CIR/MRD/DP/30/2010 Dated September,06,2010.

Thanking you

Yours faithfully

For Khaitan (India) Limited

Pradip Halder

Provelip Herber.

Company Secretary and Compliance Officer

Encl. as stated

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th 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, Mumbay-400001

"SAHA COURT

8, Ganesh Chaandra Avenue, 5th Floor, Room No. 33 Kolkata – 700 013 Phone: 2236-4634

RE(CO	NC	ILI	AT	ON	OF	SH	ARE	CAPIT	AL	AU	DIT	R	EP	OF	T

					SHAKE CAPITAL					
1.	For Quarter Ende	ed			30 th SEPTEMB	BER, 2019				
2.	ISIN				INE 731 C 01018					
3.	Face Value				Rs. 10/-					
4.	Name of the Con	npany			KHAITAN (INDIA) LIMITED					
5.	Registered Office	e Address			46C, JAWAHARLAL NEHRU ROAD, KOLKATA – 700 071					
6.	Correspondence	Address			46C, JAWAHARLAL NEHRU ROAD, KOLKATA – 700 071					
7.	Telephone & Fax	Nos.								
8.	Email Address				40505000					
					kilsugar@gm	ail.com				
9.	Name of the Storlisted	ck Exchanges where	the company'	s securit	S 588	BAY STOCK EXCHA		IATIONAL STOCK		
					Niconala	er of Shares	0/ of the To	otal issue Capital		
4.0					Numb					
	Issued Capital					475000		100.00%		
	Listed Capital (E)					475000		100.00%		
		ialized from in CDSL			27.4	52864		11.13%		
		ialized from in NSDI			1 12	379216		79.83%		
	Physical					42918	8	9.04%		
15.	Total No. of Shar	res (12+13+14)				475000	0	100.00%		
16.	Reasons for diffe	erence if any, betwe	en (10&11),(10)&15), (i	11&15)		N.A	A .		
17	Contifuing the de	etails of changes in s	hava canital di	.vina au	artar undar canc	ideration as nor T	shla halawa			
17.	Certifying the de	etails of changes in s				Whether	Whether	In-prin-Appr.		
		N	Applied/		isted on Stock					
	Particulars***	No. of Shares	Not Applied	7 100	Exchanges	Intimated to	Intimated to CDSL	Pending for SE (Specify ames)		
								(Specity ames)		
			For listing	(Specify Name)	CDSL				
	NIL	NIL	NIL		NIL	NIL	NIL	NIL		
***		NIL ferential Issue, ESOF	NIL		NIL	NIL	NIL	NIL		
***			NIL		NIL	NIL	NIL on Forfeiture, any	NIL other (to specify)		
18.	Right, Bonus, Pres	ferential Issue, ESOF pers is update (YES/	NIL Ps, Amalgamati		NIL	NIL	NIL	NIL other (to specify)		
18.	Right, Bonus, Pres	ferential Issue, ESOF pers is update (YES/	NIL Ps, Amalgamati		NIL	NIL	NIL on Forfeiture, any	NIL other (to specify)		
18.	Right, Bonus, Pres Register of Memb If not, updated up	ferential Issue, ESOF pers is update (YES/	NIL Ps, Amalgamati	on, Con	NIL version, Buy Bac	NIL k, Capital Reduction	NIL on Forfeiture, any YES	NIL other (to specify)		
18.	Right, Bonus, Pres Register of Memb If not, updated up	ferential Issue, ESOF pers is update (YES/I o to which date	NIL Ps, Amalgamati	on, Con	NIL version, Buy Bac	NIL k, Capital Reduction	NIL on Forfeiture, any YES N.A	NIL other (to specify)		
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25. Any other detail, that the auditor may like to provide (e.g. BIFR company, delisting

from Stock Exchange, company changed its name etc.)

B.N. KHANDEL PRACTISING Company Secretary In Practice C.P. No. 1168. NO. CP-1148

NIL

21.18.2019