



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

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

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

Dear Sir,

Sub : Submission of Reconciliation of Share Capital Audit Report for the Quarter Ended
30th September, 2019

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

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

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

Pradip Halder

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, Mumbai-400001

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	30 th SEPTEMBER, 2019
2. ISIN	INE 731 C 01018
3. Face Value	Rs. 10/-
4. Name of the Company	KHAITAN (INDIA) LIMITED
5. Registered Office Address	46C, JAWAHARLAL NEHRU ROAD, KOLKATA – 700 071
6. Correspondence Address	46C, JAWAHARLAL NEHRU ROAD, KOLKATA – 700 071
7. Telephone & Fax Nos.	40505000
8. Email Address	kilsugar@gmail.com

9. Name of the Stock Exchanges where the company's securities listed	BOMBAY STOCK EXCHANGE LTD & THE NATIONAL STOCK EXCHANGE OF INDIA LTD.
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	Number of Shares	% of the Total issue Capital
10. Issued Capital	4750000	100.00%
11. Listed Capital (Exchange – wise)	4750000	100.00%
12. Held in dematerialized from in CDSL	528643	11.13%
13. Held in dematerialized from in NSDL	3792169	79.83%
14. Physical	429188	9.04%
15. Total No. of Shares (12+13+14)	4750000	100.00%

16. Reasons for difference if any, between (10&11),(10&15), (11&15)	N.A
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17. Certifying the details of changes in share capital during quarter under consideration as per Table below:

Particulars***	No. of Shares	Applied/ Not Applied For listing	Listed on Stock Exchanges (Specify Name)	Whether Intimated to CDSL	Whether Intimated to CDSL	In-prin-Appr. Pending for SE (Specify ames)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction Forfeiture, any other (to specify)

18. Register of Members is update (YES/NO) If not, updated up to which date	YES
19. Reference to previous quarter with regards to excess dematerialize shares, if any	N.A
	NIL

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why ?	N.A
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21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. requests pending 21 days with the reasons for delay.

Total No. of demat requests	No. Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL		
Pending for more than 21 days	NIL		

22. Name , Telephone & Fax No., of the Compliance Office of the Co.	Mr. Pradip Halder Khaitan (India) Limited 46C, Jawaharlal Nehru Road. Kolkata – 700 071 Phone - 40505000
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23. Name, Telephone & Fax No, Registration No of the Certifying CA/CS	B.N. KHANDELWAL Company Secretary in Practice, C.P. No. 1148 8, Ganesh Chandra Avenue, 5 th Floor, Kolkata- 700 013 Phone No.: 2236 – 4634 Fax : 22345110
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24. Appointment of Common Agency for share registry Work, if yes (name & address)	Maheshwari Datamatics Ltd. 23, R.N. Mukherjee Road . 5 th Floor Kolkata – 700 001
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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.)	NIL
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B.N. KHANDELWAL
PRACTISING
Company Secretary in Practice
C.P. No. 1148
8, Ganesh Chandra Avenue, Kolkata- 700 013

21.10.2019