



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref: KIL: SEC: 01:2023-24

Date: 03-04-2023

To
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra-(East).
Mumbai-400051
NSE Symbol : KHAITANLTD

To
Dept of Corporate Services
BSE Ltd. (Bombay Stock Exchange)
Floor 25, F.J.Towers,
Dalal Street,
Mumbai-400001
BSE Security Code : 590068

Sub: Disclosure under Regulation 31 (4) of SEBI (SAST) Regulations, 2011 as on 31st March 2023

Dear Sir,

With respect to the above captioned subject the Company has received the disclosure from "Promoter along with Promoter group and person acting in concert" details of Encumbrance of shares, directly or indirectly if any, for the financial year ending 31st March, 2023 are enclosed here with.

The above is for your information and records.

Thanking You.

Yours faithfully

For KHAITAN (INDIA) LIMITED

FOR KHAITAN (INDIA) LIMITED

Pradip Halder *Company Secretary*
(Company Secretary & Compliance Officer)

Sunay Krishna Khaitan

7, Biplabi Ambika Chakraborty Sarani
Kolkata - 700029, West Bengal
033-40505000

To,
The Compliance Officer,
Khaitan (India) Limited
46C, J. L. Nehru Road, Kolkata - 700071, West Bengal.

To,
The Manager,
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra-(East).
Mumbai-400051

To,
The Manager,
Dept. of Corporate Services
BSE Ltd. (Bombay Stock Exchange)
Floor 25, F. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra.

Sub: Disclosure under Regulation 31 (4) of SEBI (SAST) Regulations, 2011 as on 31st March 2023

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

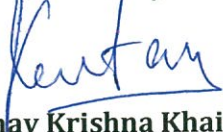
Dear Sir,

I, Sunay Krishna Khaitan, Promoter and Executive Director of M/s. Khaitan (India) Limited for and on behalf of Promoter Group and persons acting in concert hereby declare that we have not made any encumbrance of the shares, directly or indirectly during the financial year ended on 31st March 2023.

Please acknowledge the receipt.


Thanking you

Yours faithfully


Sunay Krishna Khaitan
Executive Director

Date: 03-04-2023

Place: Kolkata

Received on 03-04-2023
FOR KHAITAN (INDIA) LIMITED

Company Secretary