



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

Ref: KIL: SEC: 04: 2019-20
22nd April, 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
31st March, 2019

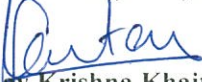
Ref: Bse Security Code: 590068, NSE Symbol : KHAITANLTD

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

Please find herewith enclosed Reconciliation of Share Capital Audit Report dated 12.04.2019 (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 31st March, 2019 in accordance with SEBI Circular no CIR/MRD/DP/30/2010 Dated September,06,2010.

Thanking you

Yours faithfully
For Khaitan (India) Limited


Sunay Krishna Khaitan
Director (DIN: 07585070)

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	31ST MARCH, 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@vsnl.net

9. Names of the Stock Exchanges where the company's securities listed CALCUTTA & NATIONAL STOCK EXCHANGE

	Number of Shares	% of the Total Issued Capital
10. Issued Capital	4750000	100%
11. Listed Capital (Exchange - wise)	4750000	100%
12. Held in dematerialised form in CDSL	530311	11.17%
13. Held in dematerialised form in NSDL	3788277	79.75%
14. Physical	431412	9.08%
15. Total No. of Shares (12+13+14)	4750000	100%

16. Reasons for difference if any, between (10&11),(10&15),(11&15) N.A

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin-Appr. pending for SE (Specify Names)
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 updated (YES/NO) YES
If not, updated upto which date N.A

19. Reference to previous quarter with regards to excess dematerialised shares, if any NIL

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? N.A

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of 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 Officer of the Co. Mr. Manoj Kumar Jain (upto february)
Khaitan (India) Ltd.
46C, JAWAHARLAL NEHRU ROAD, KOLKATA - 700 071
Phone - 40505000

23. Name,Address,Tel & Fax No.,Registration No. of the Certifying CA/CS B.N. KHANDELWAL
Company Secretary in Practice, C.P. NO. 1148
8, Ganesh Chandra Avenue, 5th Floor, Kolkata - 700 013
Phone No. : 2236 - 4634 FAX - 22345110

24. Appointment of Common Agency for share registry work, if yes (name & address) Maheshwari Datamatics Ltd.
23, R. N. Mukherjee Road, 5th Floor
Kolkata - 700 001

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

B.N. KHANDELWAL
Company Secretary in Practice
C.P. No. 1148
PRACTISING
COMPANY SECRETARY
REGN. NO. CP - 1148
8, Ganesh Chandra Avenue, Kolkata - 700 013

12.2019