



# NISHA MUNKA

[COMPANY SECRETARY]

## CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

[In terms of Para C(10)(i) of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)]


To  
The Members,  
Khaitan (India) Limited

Based on our verification of the disclosures/declarations received from the directors and other records maintained by Khaitan (India) Ltd. CIN: L10000WB1936PLC008775, having its Registered office at 46C, J L Nehru Road, Kolkata- 700 071, West Bengal ("the Company") and also the information provided by the Company for the purpose of issuing this Certificate in accordance with Regulation 34(3) read with Schedule V Para C sub-clause 10(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and based on the verification of the data available on MCA's portal ([www.mca.gov.in](http://www.mca.gov.in)) including Directors Identification Number (DIN) status at the portal, we hereby certify that:

*During the Financial Year ended on March 31, 2021, in our opinion, none of the directors of the Company have been debarred or disqualified from being appointed or continuing as directors of the Company by the Securities and Exchange Board of India/Ministry of Corporate Affairs or any such Statutory Authority.*

For NISHA MUNKA  
Company Secretary

Nisha Munka  
Practicing Company Secretary

  
Cop No.-18201

ACS: 49058  
COP: 18201  
UDIN: A049058C000475682

Place- Kolkata  
Date- 16.06.2021