

July 5, 2024

To, The Manager (DCS/Compliance) BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI- 400 001 **BSE Scrip Code : 507794** 

To, The Manager (Compliance/Listing) National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI- 400 001 **NSE Symbol : KHAICHEM** 

# Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s. Ankit Consultancy Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2024.

We request you to kindly take the above information on Record.

## Yours' faithfully, For KHAITAN CHEMICALS AND FERTILIZERS LIMITED

Sejal Maheshwari Company Secretary & Compliance Officer

Encl: as above

### ANKIT CONSULTANCY PVT LTD

## (REGISTRAR AND SHARE TRANSFER AGENT) 60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

#### CIN No. : U74140MP1985PTC003074 PHONE NO.: 0731-4065799, 4065797 SEBI REGISTRATION No : INR 000000767 Email: investor@ankitonline.com Website:-www.ankitonline.com

S.No. 7/Jun 2024 To, KHAITAN CHEMICALS & FERTILIZERS LTD. The B Zone, 7th Floor, Pipliya Kumar, Nipania Main Road, Indore MADHYA PRADESH 452010

# Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30 June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Thanking you, For Ankit Consultancy Pvt.Ltd.,

CS Saurabh Maheshwari (Compliance officer)



Date -05/07/2024