

Phone : (033) 2210 3331 Fax : (033) 2248 7516 E-mail: kilsugar@vsnl.net Website: www.khaitansugar.com

KIL/SD/2016-17

April 20, 2016

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

Dear Sir,

Sub:- Submission of Quarterly Statement on Grievance Redressal Mechanism for the Quarter Ended 31st March, 2016 under Regulation 13 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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

Pursuant to Regulation 13 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") please find enclosed herewith a certified copy of Quarterly Statement on Grievance Redressal Mechanism for the Quarter Ended 31st March, 2016 as received from our Registrar and Share Transfer Agent mentioning the number of investor complaints pending at the beginning of the Quarter, those received during the Quarter, those disposed of during the Quarter and those remaining unresolved at the end of the Quarter.

Thanking You

Yours faithfully for KHAITAN (INDIA) LIMITED

Executive Director

DIN: 00127698 Encl: As above

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra Kurla Complex, Bandra East **MUMBAI - 400 051**

Dept. of Corporate Services BSE Ltd (Bombay Stock Exchange). Floor 25, P.J. Towers, Dalal St. **MUMBAI - 400 001**



MAHESHWARI DATAMATICS PVT. LTD.

REGD. OFFICE: 6, MANGOE LANE (Surendra Mohan Ghosh Sarani), 2ND FLOOR, KOLKATA - 700 001 PH.: 2243-5029 / 5809, 2248-2248, FAX: (033) 22484787, E.mail: mdpldc@yahoo.com, Website: www.mdpl.in CIN: U20221WB1982PTC034886

KHAITAN (INDIA) LIMITED 46C, J.L.NEHRU ROAD KOLKATA 700071

Investors' Grievance Report for the quarter 01/01/2016 to 31/03/2016 No of Investor Grievances pending at the beginning NIL of the guarter No of Investor Grievances received during the quarter : 0 No of Investor Grievances replied/resolved during the : quarter No of Investor Grievances pending at the end of the : NIL quarter Break-up of Investors! Grievances received during the quarter Dividend 0 Share Certificate : Annual Report Total : ٥

For Makeshwari Datamatics Pvt. Ltd.

Registrars

Dated = 01/04/2016

For and on behalf of

khaitan (India) Limited

Director



DATA CENTRE: 8/2, KIRAN SHANKAR ROY ROAD, 1ST FLOOR, KOLKATA - 700 001, PHONE: 2230-6029, 2248-4092