



**khaitan (India) Limited**  
7, Red Cross Place, Kolkata -700 001  
CIN No. L10000WB1936PLC008775

Phone : (033) 22103331  
Fax : (033) 2248 7516  
E-mail : kilsugar@vsnl.net  
Website : www.khaitansugar.com

KIL/SD/ 2017/18  
16<sup>th</sup> October, 2017

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

Dear Sir,

Sub: Submission of Compliance Certificate under Regulation 40(9) and (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

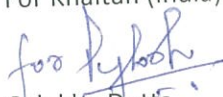
Ref: Bse Security Code: 590068, NSE Symbol : KHAITANLTD

Pursuant to SEBI Guidelines, we are enclosing herewith the Compliance Certificate for the half year ended 30<sup>th</sup> September, 2017 in respect of delivery of certificate of "Listed Securities" obtained from M/s. B. N. Khandelwal , Practicing Company Secretary

Please note that the above is for your information & records.

Thanking you

Yours faithfully  
For Khaitan (India) Limited

  
Sulekha Dutta  
Company Secretary

Encl. as stated

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, "G" Block  
Bandra Kurla Complex, Bandra East, Mumbai-400051

Dept of Corporate Services  
BSE Ltd. (Bombay Stock Exchange )  
Follr 25, F.J.Towers, Dalal Street, Mumbai-400001


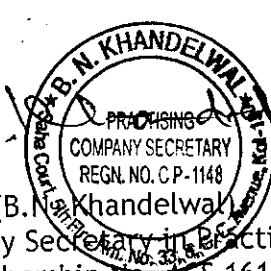
B.N. Khandelwal,  
Company Secretary

Saha Court, 5th Floor,  
Room No. 33,  
8, G.C. Avenue,  
Kolkata - 700 013  
Phone: 033-2236-4634  
E-mail: [bnkfcs@gmail.com](mailto:bnkfcs@gmail.com)

CERTIFICATE UNDER REGULATION 40(9) AND (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017.

I have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Khaitan (India) Limited having its Registered Office at 46C, Jawaharlal Nehru Road, Kolkata - 700 071 maintained by M/s. Maheshwari Datamatics Limited, having its Registered Office at 6, Mangoe Lane, 2<sup>nd</sup> Floor, Kolkata - 700001 pertaining to the transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) and (10) of the SEBI (Listing Obligations and disclosure Requirements) Regulations 2015 and based on the information provided by the Company, I hereby certify that the company has delivered during half year ended on 30<sup>th</sup> September, 2017:

- (1) Share Certificates relating to the Share Transfer Deeds if any received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- (2) Share Certificates if any in respect of requests for exchange of Duplicate and Split Certificates have been issued within thirty days of lodgment.

  
  
(B.N. Khandelwal)  
Company Secretary in Practice  
Membership No. ACS 1614  
CP No. 1148

Place : Kolkata

Date: 16/10/2017