



Khaifan CHEMICALS AND FERTILIZERS LTD.

CIN : L24219MP1982PLC004937

Apollo Arcade, 3rd Floor, 1/2, Old Palasia, INDORE - 452018 (M.P.) Phone : 4753666
Fax : 0731-4753655, E-mail : khaitanind@gmail.com, Website : www.khaitanchemfert.com

KCFL/2021/

April 5, 2021

The Manager (DCS)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla
Complex, Bandra (East),
MUMBAI- 400 001

BSE Scrip Code : 507794

NSE Symbol : KHAICHEM

Sub: Compliance Certificates for the period ended 31.03.2021 as per Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We are enclosing herewith Compliance Certificates for the period ended March 31, 2021 relating to compliance of Regulation 7 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,

for KHAITAN CHEMICALS AND FERTILIZERS LIMITED

(CS KAMLESH JOSHI)

Company Secretary & General Manager

Encl: as above



Khaitan CHEMICALS AND FERTILIZERS LTD.

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ISIN : INE745B01028
BSE Scrip Code : 507794
NSE Symbol : KHAICHEM

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We, CS Kamlesh Joshi, Company Secretary & General Manager of the Company and CS Saurabh Maheshwari, Compliance Officer of the Share Transfer Agent, do hereby certify that the Company, M/s. Khaitan Chemicals & Fertilizers Limited, having its registered office at A.B Road, Village Nimrani, Tehsil Kasrawad, District Khargone - 451 569 (M.P.) has appointed its Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore - 452 010 for effecting transfer of shares etc. and is a SEBI Registered Category 'I' Share Transfer Agent by Registration No.INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility during the period October 1, 2020 to March 31, 2021 on behalf of the Company.

for Khaitan Chemicals & Fertilizers Ltd.

(CS Kamlesh Joshi)
Company Secretary & General Manager

Date : 01.04.2021
Place : Indore

for Ankit Consultancy Pvt. Ltd.

(CS Saurabh Maheshwari)
Compliance Officer

Date : 03.04.2021
Place : Indore

