Khaitan CHEMICALS AND FERTILIZERS LIMITED
CIN : L24219MP1982PLC004937
The B Zone, 7th Floor, Pipliya Kumar, Nipania Main Road, Indore - 453771 (M.P.)
Phone : 0731-4753666, E-mail : secretarial@kcfl.in, Website : www.kcfl.co.in

July 3, 2023

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

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

Sub: Issue of Duplicate Share Certificate under Regulation 39 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; we wish to inform you that the company has issued Letter of Confirmation in lieu of the following share certificate.

The particulars relating to issue of Letter of Confirmation is given below:

Name	New Folio No.	Certificate No. (Old)	Certificate No. (New)	Distinctive No.	No. of Shares
Sumedh Kumar Shroff	51283	107497	130802	2791351-2791750	400

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

Thanking You,

Yours' faithfully,
for KHAITAN CHEMICALS AND FERTILIZERS LIMITED

Ajay Salitra
Digitally signed by Ajay Salitra
Date: 2023.07.03 14:18:31 +05'30'

AJAY SALITRA
(Company Secretary & Compliance Officer)