Khaitan CHEMICALS AND FERTILIZERS LIMITED
CIN : L24219MP1982PLC004937
Apollo Arcade, 3rd Floor, 1/2, Old Palasia, Indore - 452018 (M.P.)
Phone : 0731-4753666, E-mail : secretarial@kcfl.in, Website : www.kcfl.co.in

January 06, 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: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022.

Dear Sir/Ma'am,

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 December 31, 2022.

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

Thanking You,

Yours faithfully,
for KHAITAN CHEMICALS AND FERTILIZERS LIMITED

HARSH VARDHAN AGNIHOTRI
Digitally signed by HARSH VARDHAN AGNIHOTRI
Date: 2023.01.06 10:50:58 +05'30'

Harsh Vardhan Agnihotri
(President & Chief Financial Officer)

Encl: as above

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010
PHONE NO.: 0731-4065799, 4065797
SEBI REGISTRATION No : INR 000000767
Email: compliance@ankitonline.comWebsite:-www.ankitonline.com

Date: 05.01.2023

To,
Khaitan Chemicals & Fertilizers Ltd.
A. B. Road, Village Nirmani, Kasarwad,
Tehsil Khargone 451569

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 31st December 2022, 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 submitted in register of members as the registered owner within 15 days.

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Thanking you,

For Ankit Consultancy Pvt. Ltd.,

CS Saurabh Maheshwari
(Compliance Officer)

Ankit Consultancy Pvt. Ltd. INDORE