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

February 7, 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: Intimation for Loss of Share Certificate under Regulation 39 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agent ("RTA") Ankit Consultancy Private Limited on February 7, 2023, we would like to inform that the Company has received a letter from the following shareholders regarding loss of share certificate with a request for issue of duplicate share certificate in lieu thereof.

Name of Shareholders	Folio No.	Certificate No.	No. of Shares	Distinctive. Nos.
Mr. Shyam Sharma	45409	120278	80	5055161-5055240
Mrs. Saroj Sharma	45410	120279	80	5055241-5055320

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder/rightful owner after completion of required formalities.

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: 2023.02.07 18:09:13 +05'30'

AJAY SALITRA
Company Secretary & Compliance Officer

New Dehli Office:
4-B/3 Palm Drive DLF Chattarpur
New Delhi - 110074

Regd. Office :
A.B. Road, Village Nimrani,
Dist. - Khargone - 451 660 (M.P.)
Phone : 07285-265448, 265447