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

January 13, 2025

To,
The Manager (DCS/Compliance)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI- 400 001
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: Issuance of "Letter of Confirmation" in lien of Issuance of Securities in dematerialized form.

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_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 certificates.

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

Name	Folio No.	Certificate No.	Distinctive No. From		Letter of Confirmation	No. of shares
Rekha Luharuka	50929	116742	4227281	4227440	22510908	160

Regd. Office:

A.B. Road, Village Nimrani, Dist. - Khargone - 451 660 (M.P.)

Phone: 07285-265448, 265447

Kindly take the above information on Record.

Thanking You,

Yours' faithfully,

For and on behalf of Khaitan Chemicals and Fertilizers Limited

Sejal Maheshwari Company Secretary & Compliance Officer

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: investor@ankitonline.com Website:-www.ankitonline.com

Date:-11-01-2025

To. REKHA LUHARUKA SUNRISE TOWER TOWER 2 11TH FLOOR FLAT NO 11/12J. 134B BELIAGHATA ROAD, OPPOSITE SALE TAX OFFICE, BELIAGHATA, TANGRA **KOLKATA** 700015

LETTER OF CONFIRMATION

Letter of Confirmation No :- 22510908

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: KHAITAN CHEMICALS & FERTILIZERS LTD.(INE745B01028)

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & I	PAN	Name :- REKHA LUHARUKA PAN :- ABBPL1075G				
Number of shares		160				
Folio Number		50929				
Certificate numbers	Distinctive No From	Distinctive No To	No Of Shares	Lock In		
116742	4227281	4227440	160	No		

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (**DP**) to demat these shares using the Dematerialization Request Form (**DRF**). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking You

Yours faithfully,

For, ANKIT CONSULTANCY PVT LTD

SAURABH MAHESHWARI

CS SAURABH MAHESHWARI

(COMPLIANCE OFFICER)