

SHAILESH KHAITAN

13/3, Khaitan Farm, Central Drive, DLF Farms, Chattarpur, New Delhi -110074

April 6, 2021

To,
The Audit Committee of the Board,
Khaitan Chemicals and Fertilizers Limited

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
MUMBAI- 400 001
takeover@nse.co.in
NSE Symbol : **KHAICHEM**

The Manager (DCS)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001
corp.relations@bseindia.com
BSE Scrip Code : **507794**

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

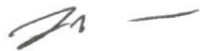
With reference to above mentioned subject, I, Shailesh Khaitan, Promoter, Chairman & Managing Director of "Khaitan Chemicals and Fertilizers Limited", on behalf of Promoter and Promoter group, do hereby declare that neither I, individually nor any of the Promoter and Promoter group along with Person Acting in concert have made any encumbrance, either directly or indirectly, of any Shares own/hold by us during the financial year 2020-2021.

This is for your information and record.

Thanking You,

Yours' faithfully,

For and on behalf of Promoter/Promoter's Group


(SHAILESH KHAITAN)
PROMOTER
DIN: 00041247

CC to
Company Secretary & General Manager
Khaitan Chemicals & Fertilizers Limited
Apollo Arcade, 3rd Floor,
1/2 old Palasia, Indore- 452 018
Kamleshjoshi@kcfl.in