



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

24th September, 2024

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

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

BSE Scrip Code : 507794

NSE Symbol : KHAICHEM

Sub: Intimation for issue of duplicate share certificate in case of change in name under Regulation 39 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In accordance with 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, Ankit Consultancy Private Limited, on September 24, 2024, we wish to inform you that the Company has received a letter from the shareholder named below, reporting change in name and requesting the issuance of a duplicate share certificate/~~letter of confirmation~~ in lieu thereof:

Name of Shareholder (Joint Shareholder)		Folio No.	Certificate No.	No. of Shares	Distinctive Nos.
Old name	New name	37005	115776	160	4031101-4031260
Anita Goel, Manish Goel	Anita Bansal, Maniesh Goel				

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 will issue a 'Letter of Confirmation' to the shareholder/rightful owner after completion of the required formalities.

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

Thanking You,

Yours' faithfully,

For KHAITAN CHEMICALS AND FERTILIZERS LIMITED

Sejal Maheshwari
Digitally signed by
Sejal Maheshwari
Date: 2024.09.24
14:52:56 +05'30'

Sejal Maheshwari
Company Secretary & Compliance Officer

New Delhi Office:
4-B/3 Palm Drive, DLF Farms
Chattarpur Extension
New Delhi - 110074

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

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

CIN No. : U74140MP1985PTC003074
PHONE NO.: 0731-4065799, 4065797
SEBI REGISTRATION No : INR 000000767
Email: investor@ankitonline.com Website:-www.ankitonline.com

LETTER REF NO :- KCFL/24-25/359

Date -24/09/2024

To
The Company Secretary
KHAITAN CHEMICALS & FERTILIZERS LTD.
The B Zone, 7th Floor, Pipliya Kumar, Nipania Main Road,
Indore 452010

Unit :-KHAITAN CHEMICALS & FERTILIZERS LTD. (ISIN : INE745B01028)

Subject : Publication of Notice in News Paper / To Consider in the Meeting of Board of Director/ Stakeholder Relationship Committee Resolution.

Dear Sir/Madam,

With reference to captioned subject please find enclosed herewith a list of cases which is received for stop transfer and issue of duplicate share certificates. You are requested to do the needful and inform us suitably.

Name Of Holder	No. Of Shares	Existing Folio No.	Certificate No.	Distinctive No.
ANITA GOEL, JTName1:- MANISH GOEL(Old Name)	160	37005	115776	4031101-4031260
ANITA BANSAL, Joint name :- MANIESH GOEL (New Name)	DUE TO CHANGE IN NAME			

With Regards
Ankit Consultancy Pvt Ltd



(AUTHORISED SIGNATORY)(315)