



# Khaitan CHEMICALS AND FERTILIZERS LIMITED

CIN : L24219MP1982PLC004937

The B Zone, 7<sup>th</sup> Floor, Pipliya Kumar, Nipania Main Road, Indore - 453771 (M.P.)

Phone : 0731-4753666, E-mail : secretarial@kcfl.in, Website : www.kcfl.co.in

August 28, 2024

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 lieu of change in name.**

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/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 | Distinctive No. To | Letter of Confirmation | No. of shares |
|----------------------|-----------|-----------------|----------------------|--------------------|------------------------|---------------|
| Bhanumati A Vibhakar | 901705    | 123856          | 6953601              | 6953680            | 22510659               | 80            |

Kindly take the above information on Record.

Thanking You,

Yours' faithfully,

**For KHAITAN CHEMICALS AND FERTILIZERS LIMITED**

Sejal  
Maheshwar  
i

Digitally signed by  
Sejal Maheshwari  
Date: 2024.08.28  
16:06:42 +05'30'

**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

To,  
BHANUMATI A VIBHAKAR  
D/24, AKASH TOWER, OPP PREMCHAND NAGAR, JUDGES  
BUNGLOWS ROAD  
BODAKDEV AHMADABAD, GUJARAT AHMEDABAD  
380054

Date :- 28-08-2024

## LETTER OF CONFIRMATION

Letter of Confirmation No :- 22510659

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 & PAN |                     | Name :- BHANUMATI A VIBHAKAR<br>PAN :- AFEPV3257R |              |         |
|----------------------------|---------------------|---|--------------|---------|
| Number of shares           |                     | 80  |              |         |
| Folio Number               |                     | 901705  |              |         |
| Certificate numbers        | Distinctive No From | Distinctive No To                                 | No Of Shares | Lock In |
| 123856                     | 6953601             | 6953680   | 80           | 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  
MAHESHW  
ARI

Digitally signed by SAURABH  
MAHESHWARI  
DN: cn=SAURABH, o=ANKIT CONSULTANCY PVT LTD,  
postalCode=452005, st=Madhya  
Pradesh,  
serialNumber=C2471AABDF65895BF  
8023C48F92989803A0F1375ADAC6E2  
694B076E9EAA21, cn=SAURABH  
MAHESHWARI  
Date: 2024.08.28 14:49:26 +05'30'

CS SAURABH MAHESHWARI

( COMPLIANCE OFFICER )