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

June 30, 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: Issue of Duplicate Share Certificate under Regulation 39 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

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 certificate.

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

| Name | Folio No. | Certificate No. (Old) | Certificate No. (New) | Distinctive No. | No. of Shares |
|---|---|---|---|---|---|
| Shashi Mishra<br>Sudhindra Mishra | 25745 | 109271 | 130801 | 3036931-3037170 | 240 |

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: 2023.06.30 14:40:30 +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