



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000
Fax : (033) 2288 3961

Ref: KIL: SEC: 06: 2020-21
Date : 04/06/2020

The National Stock Exchange of India Ltd
BSE Ltd. (Bombay Stock Exchange)

Dear Sir,

Sub : Submission of Reconciliation of Share Capital Audit Report for the Quarter Ended
31st March, 2020

Ref: Bse Security Code: 590068, NSE Symbol : KHAITANLTD

Reg : SEBI Circular no CIR/MRD/DP/30/2010 Dated September,06,2010

Please find herewith enclosed Reconciliation of Share Capital Audit Report dated 02/06/2020 (from Mrs. Nisha Munka, Practicing Company Secretary) for the purpose of reconciliation of the total Admitted Capital with both the Depositories and the total issued Capital for the Quarter Ended 31st March, 2020 in accordance with SEBI Circular no CIR/MRD/DP/30/2010 Dated September06, 2010.

Thanking youn

Yours faithfully

For **Khaitan (India) Limited**

Pradip Halder

Pradip Halder
Company Secretary & Compliance Officer

Encl. as stated

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1, "G" Block
Bandra Kurla Complex, Bandra East, Mumbai-400051

Dept of Corporate Services
BSE Ltd. (Bombay Stock Exchange)
Floor 25, F.J.Towers, Dalal Street, Mumbai-400001



NISHA MUNKA

[COMPANY SECRETARY]

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31 st March, 2020
2. ISIN	INE 731 C 01018
3. Face Value	Rs. 10/-
4. Name of the Company	KHAITAN (INDIA) LIMITED
5. Registered Office Address	46C, JAWAHARLAL NEHRU ROAD, KOLKATA – 700 071
6. Correspondence Address	46C, JAWAHARLAL NEHRU ROAD, KOLKATA – 700 071
7. Telephone & Fax Nos.	40505000
8. Email Address	kilsugar@gmail.com

9. Name of the Stock Exchanges where the company's securities listed	BSE LTD & THE NATIONAL STOCK EXCHANGE OF INDIA LTD.
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	Number of Shares	% of the Total issue Capital
10. Issued Capital	4750000	100.00%
11. Listed Capital (Exchange – wise)	4750000	100.00%
12. Held in dematerialized form in CDSL	580791	12.23%
13. Held in dematerialized form in NSDL	3739821	78.73%
14. Physical	429388	9.04%
15. Total No. of Shares (12+13+14)	4750000	100.00%

16. Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A
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17. Certifying the details of changes in share capital during quarter under consideration as per Table below:						
Particulars***	No. of Shares	Applied/ Not Applied For listing	Listed on Stock Exchanges (Specify Name)	Whether Intimated to CDSL	Whether Intimated to CDSL	In-prin-Appr. Pending for SE (Specify ams)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction Forfeiture, any other (to specify)

18. Register of Members is update (YES/NO)	YES
If not, updated up to which date	N.A
19. Reference to previous quarter with regards to excess dematerialize shares, if any	NIL

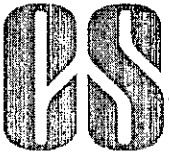
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why ?	N.A
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21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. requests pending 21 days with the reasons for delay.			
Total No. of demat requests	No. Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL		
Pending for more than 21 days	NIL		

22. Name, Telephone & Fax No., of the Compliance Office of the Co.	Mr. Pradip Halder Khaitan (India) Limited 46C, Jawaharlal Nehru Road. Kolkata – 700 071 Phone – 40505000
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23. Name, Telephone & Fax No, Registration No of the Certifying CA/CS	NISHA MUNKA Company Secretary in Practice, C.P. No. 18201 +91 8229939141
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24. Appointment of Common Agency for share registry Work, if yes (name & address)	Maheshwari Datamatics Ltd. 23, R.N. Mukherjee Road . 5 th Floor Kolkata – 700 001
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NISHA MUNKA

[COMPANY SECRETARY]

25. Any other detail, that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)

NIL

Place: Kolkata
Date: 02.06.2020

UDIN: A049058B000311738

For NISHA MUNKA
Company Secretary

Nisha Munka
Practising Company Secretary

Nisha Munka
COP No.-18201

Nisha Munka
ACS: 49058
COP: 18201