



khaitan® (India) Limited
CIN : L10000WB1936PLC008775

Phone : (033) 4050 5000 / 39 /40
(033) 2288-8391

Ref: KIL: SEC:01: 2026-27

Date: 09/04/2026

To
The Manager
Listing Department,
National Stock Exchange of India Limited
5th Floor, C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051, Maharashtra India

NSE SYMBOL- KHAITANLTD

To
The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra India

BSE Symbol: 590068

Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2026.

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a certificate received from our Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt Ltd, for the quarter ended 31st March 2026.

Thanking You
Yours faithfully

For Khaitan (India) Limited

Chandranath Banerjee

**Chandranath Banerjee
Company Secretary & Compliance Officer**



Encl. as stated



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : contact@mdplcorporate.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.7

02/04/2026

KHAITAN (INDIA) LIMITED - INE731C01018
46C, J.L.NEHRU ROAD
KOLKATA
PIN 700071

Dear Sir / Madam,

**Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018**

We confirm having sent the Demat Transfer Register for the Period 01/01/2026 to 31/03/2026 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.



REGISTRARS

