



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

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Ref: KIL : SEC: 20:2021-22

Date: 13/07/2022

To
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East).
Mumbai-400051
NSE Symbol : KHAITANLTD

Sub: Clarification for Financial results

Dear Sir,

This is in response to your mail dated 08.07.2021 regarding clarification for financial Results.

From the NEAPS website we found the exchange remarks as follows:

Impact ED sign instead of MD

Our response is as follows:

The company does not have any Managing Director. Mr. Sunay Krishna Khaitan, who is an Executive Director of the company has signed the Statement of Impact of Audit Qualification.

In case you desire any further information / inputs in this relation please do let us know.

Thanking You

Yours faithfully

For **KHAITAN (INDIA) LIMITED**

Pradip Halder

Pradip Halder
(Company Secretary & Compliance Officer)

