



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

Ref: KIL: SEC:50: 2020-21
Date : 20/01/2021

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 December , 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 19/01/2021 (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 December, 2020 in accordance with SEBI Circular no CIR/MRD/DP/30/2010 Dated September06, 2010.

Thanking you

Yours faithfully

For Khaitan (India) Limited

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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | |
|------------------------------|---|
| 1. For Quarter Ended | 31 st December, 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 | BOMBAY STOCK EXCHANGE LTD & THE NATIONAL STOCK EXCHANGE OF INDIA LTD. |
|--|---|

| | 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 | 523104 | 11.01% |
| 13. Held in dematerialized form in NSDL | 3798208 | 79.96% |
| 14. Physical | 428688 | 9.03% |
| 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 |
|---|-----|

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 ames) |
|----------------|---------------|----------------------------------|--|---------------------------|---------------------------|---|
| 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) If not, updated up to which date | YES |
| 19. Reference to previous quarter with regards to excess dematerialize shares, if any | N.A |
| | NIL |

| | |
|--|-----|
| 20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why ? | N.A |
|--|-----|

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 Membership No. A50353 |
|--|--|

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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 Phone No.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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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

For NISHA MUNKA
Company Secretary

Nisha Munka
Practicing Company Secretary

Cop No.-18201

ACS: 49058
COP: 18201
UDIN: A049058B002068383

Place- Kolkata
Date- 19.01.2021