



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

Ref: KIL: SEC: 23:2024-25
Date: 21-06-2024

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

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")

Dear Sir,

This is to inform you that Maheshwari Datamatics Pvt. Ltd. the Registrar and Share Transfer Agent of the Company ("RTA") has received a request for issuance of duplicate share certificate from the following shareholder, who has reported loss of original share certificates, details whereof is mentioned below:

Name of the Shareholder	Folio No	No of Shares	Certificate No	Distinctive Nos.
Sadhana Gadia (Jh. 1. Mr. Mahendra Gadia Jh. 2. Dhan Kumar Gadia	G00134	13	6712 & 100392	1906313 - 1906322 & 4042255 - 4072257

Kindly take the above on record.

Thanking You

Yours faithfully,

For Khaitan India Limited

Sunay Krishna Khaitan
Executive Director
(DIN: 07585070)