



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

Ref: KIL:SEC:13:2020-21

Date 23/06/2021

To Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra-(East). Mumbai-400051 NSE Symbol : KHAITANLTD	To Dept of Corporate Services BSE Ltd. (Bombay Stock Exchange) Floor 25, F.J.Towers, Dalal Street, Mumbai-400001 BSE Security Code : 590068
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Dear Sir,

Sub: CERTIFICATE OF NON- DISQUALIFICATION OF DIRECTORS

In terms Regulation 34(3) read with Schedule V Para C (10) (i) of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we are enclosing herewith the Certificate of Non Disqualification of Directors for the Financial Year Ended on March 31, 2021, obtained from Ms. Nisha Munka, Practicing Company Secretaries, as Secretarial Audit of the Company.

Please note that the above is for your information and records.

Thanking You

Yours faithfully
For **KHAITAN (INDIA) LIMIED**

Pradip Halder

PRADIP HALDER
Company Secretary and Compliance Officer



NISHA MUNKA

[COMPANY SECRETARY]

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

[In terms of Para C(10)(i) of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)]


To
The Members,
Khaitan (India) Limited

Based on our verification of the disclosures/declarations received from the directors and other records maintained by Khaitan (India) Ltd. CIN: L10000WB1936PLC008775, having its Registered office at 46C, J L Nehru Road, Kolkata- 700 071, West Bengal ("the Company") and also the information provided by the Company for the purpose of issuing this Certificate in accordance with Regulation 34(3) read with Schedule V Para C sub-clause 10(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and based on the verification of the data available on MCA's portal(www.mca.gov.in) including Directors Identification Number (DIN) status at the portal, we hereby certify that:

During the Financial Year ended on March 31, 2021, in our opinion, none of the directors of the Company have been debarred or disqualified from being appointed or continuing as directors of the Company by the Securities and Exchange Board of India/Ministry of Corporate Affairs or any such Statutory Authority.

For NISHA MUNKA
Company Secretary

Nisha Munka
Practicing Company Secretary


Cop No.-18201

ACS: 49058
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UDIN: A049058C000475682

Place- Kolkata
Date- 16.06.2021