



**khaitan** (India) Limited  
CIN No. L10000WB1936PLC008775

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

**Ref: KIL: SEC: 45:2022-23**  
**Date: 26/10/2022**

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. 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 Security Code : 590068**

**Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter Ended 30<sup>th</sup> September, 2022.**

Dear Sir,

Please find enclosed the Reconciliation of Share Capital Audit Report of Khaitan (India) Ltd., for the second quarter ended September 30<sup>th</sup>, 2022. The report has been signed by from Mrs. Alpana Sethia, Practicing Company Secretary (ACS: 15758, C.O.P. 5098).

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your information and records.

Thanking you

**For Khaitan (India) Limited**

**Pradip Halder**  
**Company Secretary & Compliance Officer**



**ALPANA SETHIA**  
Practicing Company Secretary

10B, Heysham Row  
Kolkata-700020  
alpanasethia@gmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	30 <sup>th</sup> SEPTEMBER, 2022
2. ISIN	INE 731 C 01018
3. Face Value	Rs. 10/-
4. Name of the Company	KHAITAN (INDIA) LTD.
5. Registered Office Address	46C, JAWAHARLAL NEHRU ROAD, KOLKATA – 700 071, W.B.
6. Correspondence Address	46C, JAWAHARLAL NEHRU ROAD, KOLKATA – 700 071, W.B.
7. Telephone & Fax Nos.	(033) 40505000
8. Email Address	kilsugar@gmail.com

9. Name of the Stock Exchanges where the company's securities listed	1.THE NATIONAL STOCK EXCHANGE OF INDIA LTD. 2.BSE LIMITED
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	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	1763707	37.13%
13. Held in dematerialized form in NSDL	2561077	53.92%
14. Physical	425216	8.95%
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
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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 names)
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 |
| N.A |
| NIL |
19. Reference to previous quarter with regards to excess dematerialize shares, if any
- |     |
|-----|
| 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. W.B.
Phone – 40505000
Membership No. A50353

23. Name, Telephone & Fax No, Registration No of the Certifying CA/CS

CS Alpina Sethia
Practicing Company Secretary, ACS:15758; C.P. No.: 5098
10B, Heysham Row, Kolkata – 700020
Phone No.: 9830014550
Email id: alpanasethia@gmail.com

24. Appointment of Common Agency for share registry  
Work, if yes (name & address)

Maheshwari Datamatics Ltd.
23, R.N. Mukherjee Road, 5 <sup>th</sup> Floor
Kolkata – 700 001 W.B.

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
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CS Alpina Sethia  
Practicing Company Secretary  
ACS: 15758; C.P. No.: 5098  
Date: 20.10.2022  
UDIN: A015758D001319291  
Place - Kolkata

ALPANA SETHIA  
Company Secretary  
*Alpina Sethia*  
C.P. No:-5098