



Khaitan CHEMICALS AND FERTILIZERS LIMITED

CIN : L24219MP1982PLC004937

Apollo Arcade, 3rd Floor, 1/2, Old Palasia, Indore - 452018 (M.P.)

Phone : 0731-4753666, Fax : 4753655, E-mail : secretarial@kcfl.in, Website : www.kcfl.co.in

KCFL/2022/

April 8, 2022

The Manager (DCS/Compliance)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, **MUMBAI- 400 001**

The Manager (Listing/Compliance)
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla
Complex, Bandra (East), **MUMBAI- 400 001**

BSE Scrip Code : 507794

NSE Symbol : KHAICHEM

Sub: Certificate of Compliance Report.

Ref: Pursuant to Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of Certificate of Compliance Report for the Year ended on March 31, 2022, received from M/s. Ritesh Gupta & Co., Practicing Company Secretary, Indore under regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully
for KHAITAN CHEMICALS AND FERTILIZERS LIMITED

CS KAMLESH JOSHI
(Company Secretary & Senior General Manager)

Encl: as above

CERTIFICATE OF COMPLIANCE

[Pursuant to Clause-40(9) of (Listing Obligations and Disclosure Requirements) Regulations 2015]

FOR THE YEAR ENDED 31ST MARCH, 2022

This is to certify that, we have examined the relevant books and record of **M/S. KHAITAN CHEMICALS & FERTILIZERS LIMITED (CIN:L24219MP1982PLC004937)** having its registered office at A. B. Road, Village Nimrani, Distt. Khargone-451569 (MP) kept at the share Transfer Agent of the Company with **M/s. Ankit Consultancy Pvt. Ltd., (CIN:U74140MP1985PTC003074)** having its registered office at 60, Electronic Complex, Pardeshipura, Indore- 452010 (MP) produced before us for the purpose, a certificate as required under Clause 40(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 executed with the Stock Exchange(s) and based on our examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification.

We hereby certify that in our opinion and according to the best of our information and belief the company has, in relation to the year ended 31st March, 2022 delivered all certificates within the period stipulated under the (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment of transfer, transmission, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

**For Ritesh Gupta & Co.
(Company Secretaries)**

**RITESH
GUPTA**

Digitally signed by
RITESH GUPTA
Date: 2022.04.07
19:41:55 +05'30'

Ritesh Gupta

CP:3764 | FCS:5200

UDIN : F005200D000042985

Place: Indore

Date: 07.04.2022