



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

April 7, 2023

The Manager (DCS/Compliance)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, **MUMBAI- 400 001**
BSE Scrip Code : 507794

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

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Please find enclosed a certificate in terms of Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 signed by both the RTA and the Company.

Kindly take the information on record.

Yours faithfully,
for **KHAITAN CHEMICALS AND FERTILIZERS LIMITED**

AJAY SALITRA
(Company Secretary & Compliance Officer)

Encl: as above



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ISIN : **INE745B01028**
BSE Scrip Code : **507794**
NSE Symbol : **KHAICHEM**

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We, CS Ajay Salitra, Company Secretary & Compliance Officer of the Company and CS Saurabh Maheshwari, Compliance Officer of the Share Transfer Agent, do hereby certify that the Company, M/s. Khaitan Chemicals and Fertilizers Limited, having its registered office at A.B Road, Village Nimrani, Tehsil Kasrawad, District Khargone – 451 569 (M.P.) has appointed its Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore – 452 010 for effecting transfer of shares etc. and is a SEBI Registered Category 'I' Share Transfer Agent by Registration No. INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility during the period April 1, 2022 to March 31, 2023 (both days inclusive) on behalf of the Company.

for Khaitan Chemicals and Fertilizers Limited

for Ankit Consultancy Pvt. Ltd.

(CS Ajay Salitra)
Company Secretary & Compliance Officer

(CS Saurabh Maheshwari)
Compliance Officer

Date : 07.04.2023
Place : Indore

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Place : Indore