



Khaitan CHEMICALS AND FERTILIZERS LIMITED

CIN : L24219MP1982PLC004937

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

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

April 11, 2023

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

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

Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2023.

Dear Sir/Ma'am,

As per Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018, we are attaching herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2023.

This is for your information and record.

Thanking You,

Yours Faithfully
for KHAITAN CHEMICALS AND FERTILIZERS LIMITED

AJAY SALITRA
Company Secretary & Compliance Officer

Encl: as above

To,
The Board of Directors
Khaitan Chemicals and Fertilizers Limited
Indore (MP)

“Reconciliation of Share Capital Audit Report”

I have examined the Register of Members, Beneficiary details furnished by the depositories and other reports & documents maintained by **KHAITAN CHEMICALS AND FERTILIZERS LIMITED (CIN:L24219MP1982PLC004937)** and its Registrar and Share Transfer Agent, **Ankit Consultancy Private Limited (CIN:U74140MP1985PTC003074)** for issuing this certificate in accordance with circular no. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 and CIR/MRD/DP/ 30 /2010 dated 6th September, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and based on such verification as considered necessary, the Reconciliation of Share Capital Audit Report in the format is as below:

1.	For Quarter ended	: 31 st March, 2023
2.	ISIN	: INE745B01028
3.	Face value	: Re. 1/- (Rupee One) each
4.	Name of the Company	: Khaitan Chemicals and Fertilizers Limited
5.	Registered Office	: A.B. Road, Village Nimrani, Dist. Khargone (MP)- 451569
6.	Correspondence Address	: Apollo Arcade, 3rd Floor, 1/2, Old Palasia, Indore (MP) 452018
7.	Telephone & Fax Nos. of Registered & Correspondence Office	: R.O.: Ph.: 07285-265448, Fax: 07285-265449 C. O.: Ph.: 0731-4237926, Fax: 0731-4753655
8.	E-mail Address	: secretarial@kcfl.in
9.	Names of the Stock Exchanges where the company's securities are listed.	: BSE Limited (BSE Code- 507794) National Stock Exchange of India Ltd. (NSE Symbol: KHAICHEM)

		<u>No. of Shares % of Total Issued Capital</u>	
10.	Issued Capital	: 97124420	100.00
11.	Listed Capital	: 96989200	99.86
12.	Held in dematerialized form in CDSL	: 14003904	14.42
13.	Held in dematerialized form in NSDL	: 81792004	84.21
14.	Physical	: 1193292	1.23
15.	Total No. of Shares (12+13+14)	: 96989200	99.86
16.	Reasons for difference if any, between (10 & 11)	: Due to non-subscription of Issued Capital.	
	(10 & 15)	: Due to non-subscription of Issued Capital and forfeiture of shares.	
	(11 & 15)	: NIL	
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:		

Particulars*	No. of Shares	Applied/ Not Applied for Listing.	Listed on Stock Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL	In-principal approval pending for stock exchange)
NA	NA	NA	NA	NA	NA	NA
* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, any other (to specify)						

18. Register of members is updated. (Yes/No). : **Yes**
19. Reference of previous quarter with regards to excess dematerialized 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. Mentioned the Total No. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days.	NIL	NIL	NIL

22. Name, Telephone & Fax No. of Compliance officer of the Company : **Mr. Ajay Salitra (M. No. : A61495)**
(Company Secretary & Compliance Officer)
Email Id : cs@kcfl.in
Phone No. : 0731- 4237926
Fax No. : 0731- 4753655
23. Name, Address, Telephone & Fax No. & Registration No. of the Secretarial Auditor. : **Ritesh Gupta & Co.**
(Company Secretaries)
56, Anil Nagar, MR-9 Road,
Indore (M.P.) - 452011
E-Mail Id: csriteshgupta@gmail.com
Phone No.: 9425311503
M. No.: FCS 5200 | C.P. No.: 3764
24. Appointment of common agency for share registry work, if yes (name & address). : **Ankit Consultancy Pvt. Ltd.,**
(SEBI Reg. No. INR000000767)
60, Electronic Complex, Pardeshipura,
Indore- 452010 Madhya Pradesh
Email Id:investor@ankitonline.com
Telephone : 0731-4065799
Fax No. : 0731-4065798
25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from stock exchange, company changed its name etc.)
“During the quarter ended 31st March, 2023, The Company has changed and appointed **Mr. Ajay Salitra** as a Company Secretary and Compliance officer of the Company”.

For Ritesh Gupta & Co.
(Company Secretaries)

Place: Indore
Date: 10/04/2023

Ritesh Gupta
CP:3764 | FCS:5200
UDIN: F005200E000049618