



Khaitan CHEMICALS AND FERTILIZERS LIMITED

CIN : L24219MP1982PLC004937

Apollo Arcade, 3rd Floor, 1/2, Old Palasia, INDORE - 452018 (M.P.) Phone : 2565663, 2564937

Fax : 0731-4753655, E-mail : khaitanind@gmail.com Website : www.khaitanchemfert.com



QMS-FM-76004
EMS 502498
OHS 502499

KCFL/2018/909

April 05, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400 001

Dear Sir,

Sub: Compliance Certificate for the period ended 31.03.2018 as per Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Script Code-507794

We are enclosing herewith Compliance Certificate for the period ended March 31, 2018 relating to compliance of Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully

For KHAITAN CHEMICALS



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ISIN : INE745B01028
Scrip Code : 507794

COMPLIANCE CERTIFICATE

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

We, CS Kamlesh Joshi, Company Secretary & General Manager of the Company and CS Saurabh Maheshwari, Compliance Officer of the Share Transfer Agent, do hereby certify that the Company, M/s. Khaitan Chemicals & Fertilizers Limited, having its registered office at A.B Road, Village Nimrani, Tehsil Kasrawad, District Khargone - 451569 (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 - 452010 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 Obligations and Disclosures) Regulations, 2015.

CS Kamlesh Joshi, Company Secretary & General Manager

CS Saurabh Maheshwari, Compliance Officer

CS Saurabh Maheshwari, Compliance Officer

CS Saurabh Maheshwari, Compliance Officer

Date : 12/11/2024

Place : Indore

Date : 12/11/2024

Place : Indore