

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	507794
Name of the company*	Khaitan Chemicals and Fertilizers Limited
<b>Registered office address</b>	
Registered office address*	A.B. Road, Village Nimrani District Khargone- 451569 (M.P.)
Registered office state*	Madhya Pradesh
Registered office city*	Khargone
Registered office pin code*	451569
Registered office contact number*	STD Code*
Registered office contact number*	07285-265448
Registered office fax	07285-265449
<b>Correspondence address</b>	
Correspondence address	Apollo Arcade, 3rd Floor, 1/2 Old Palasia, Indore- 452018 (M.P.)
Correspondence state	Madhya Pradesh
Correspondence city	Indore
Correspondence pin code	452018
Correspondence contact number	STD Code
Correspondence contact number	0731-4237926
Correspondence fax	0731-4753655
Email address*	khaitanchemfert@gmail.com
Reporting quarter*	30-09-2017
ISIN*	INE745B01028
Face value*	1

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	96989200	100

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	97124420	
Listed capital (BSE) (As per company records)*	96989200	100
Held in dematerialised form in CDSL*	4748119	4.89
Held in dematerialised form in NSDL*	89390736	92.04
Physical*	2850345	2.93
Total no.of shares*	96989200	100
Reasons for difference if any, Between issued capital and listed capital*	Due to Non-Subscription of Issued Capital	
Reasons for difference if any, Between issued capital and total number of shares*	Due to Non-subscription of Issued Capital and Forfeiture of Shares	
Reasons for difference if any, Between listed capital and total number of shares*		

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	Nil
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

**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*	0	0	NA
Pending for more than 21 days*	0	0	NA

**Compliance Officer Details**

Name of the compliance officer*	Mr. Kamlesh Joshi
Designation*	Company Secretary & General Manager
Membership Nos	FCS-5096
Telephone no.*	0731-4237926
Fax no.	0731-4753655
E-mail id*	kamleshjoshifcs@gmail.com

**Certifying Auditor Details**

CA/CS*	Company secretary
Name of certifying auditor*	Ritesh Gupta
Date of issue of report*	11-10-2017
Address*	56, Anil Nagar, MR-9 Road, Indore-452008 (M.P.)
Contact no.*	91-9425311503
Fax no.	-
Membership no.	FCS-5200
Firms registration number of audit firm	
Name of the firm *	Ritesh Gupta & Co.
COP number	3764

**Registrar and Share Transfer Agent Details**

Appointment of common agency for share registry work*	Yes
Name of RTA	Ankit Consultancy Pvt. Ltd.
SEBI registration no.	INR000000767
Address	60, Electronic Complex, Pardeshipura, Indore 452010 (M.P.)
State	Madhya pradesh
City	Indore
Pincode	452010
Contact no.	0731-4281333
Fax number of RTA	0731-4065798
E-mail id	ankit_4321@yahoo.com
Website Address	www.ankitonline.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	