

11th November, 2024

To,	To,				
The Manager - Corporate Relationship Dept.	The Manager - Corporate Compliance				
BSE Limited	National Stock Exchange of India Ltd				
P. J. Towers, Dalal Street	Exchange Plaza, Plot No.C-1,				
Fort, Mumbai - 400 001	- 400 001 G Block, BKC, Bandra (E),				
	Mumbai 400 051				

Scrip Code: BSE - 524500

NSE Symbol - KILITCH

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that the Company has received intimation from the Registrar and Share Transfer Agents of the Company i.e. Link Intime India Private Limited for issue of duplicate share certificate as detailed below;

Sr No	Date of Receipt of Intimatio n	Name of the Shareholder	Folio No.	No. of Shares	Old Certific ate No.	New Certificate No.	Dist from	Dist to
1	11.11.2024	Pankaj H Dedhia	0008853	100	29778	64091	3127701	3127800

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Kilitch Drugs (India) Limited

Mukund Mehta Managing Director



Corporate office : 37/39, Ujagar Industrial Estate, W. T. Patil Marg, Deonar, Mumbai - 400 088. • Tel.: +91-22-6121 4100 • Fax : +91-22-6703 1658 Registered Office & Manufacturing unit : C-301/2, M.I.D.C., T.T.C. Industrial Area, Pawane Village, Navi Mumbai - 400 705. Maharashtra. • CIN: L24239MH1992PLC066718 • Tel.: +91-22-6299 6300 • Fax : +91-22-2768 0912 • E-mail : info@kilitch.com • Website : www.kilitch.com