

7th September, 2024

To,
The Manager - Corporate Relationship Dept.
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001

To,
The Manager - Corporate Compliance
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1,
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 Intimation | Name of the Shareholder | Folio No. | No. of Shares | Old Certificate No. | New Certificate No. | Dist from | Dist to |
|-------|-------------------------------|-------------------------|-----------|---------------|---------------------|---------------------|-----------|---------|
| 1 | 07-10-2024 | Vishwajit Sharma | 0014355 | 200 | 20661-20662 | 64087 | 2216001 | 2216200 |

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **Kilitch Drugs (India) Limited**

Mukund Mehta
Managing Director

