

28<sup>th</sup> June, 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	28-06-2024	C G Suresh Kumar	0008515	100	29161	64080	3066001	3066100
2	28-06-2024	H L Malkan	0004677	100	16742	64081	1824101	1824200

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **Kilitch Drugs (India) Limited**

**Mukund Mehta**  
Managing Director

