

March 27, 2019

To,
Department of Corporate Services
BSE Limited

P. J. Towers, Dalal Street Fort, Mumbai - 400 001 Scrip Code: **BSE - 524500** To,
Corporate Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1, G Block,
BKC, Bandra (E), Mumbai 400 051
Scrip Code: NSE - KILITCH

Dear Sirs,

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

Intimation is given pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding loss/misplaced of share certificates by the following shareholder:

| Sr. No. | Folio no. | Name(s) of Shareholder(s) | No. Of shares | Distinctive No. | Share Certificate No.(s) |
|------------|-----------|---------------------------|---------------|---------------------|-----------------------------|
| 1 | 0005290 | NEHA A CHITRODA | 200 | 2132601- 2132800 | 19827 & 19828 |

Kindly take the above in your record and do the needful.

Thanking you,

Yours truly,
For Kilitch Drugs (India) Limited

Harshal Patil
Company Secretary







