

12th May, 2023

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

Scrip Code: NSE - 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 intimate you that the Company has received letter in relation with loss of Share Certificate as detailed below from the Registrar and Share Transfer Agents of the Company i.e. Link Intime India Private Limited. Further the request for issue of duplicate share certificate has also been received with respect to the same.

Sr. No	Date of Receipt of Intimation	Folio No.	Name of Shareholder	Certificate No.	Dist from	Dist to	No. of Shares
1.	12/05/2023	0002529	Kalpesh K Shah	12657	1415601	1415700	100

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **Kilitch Drugs (India) Limited**

MUKUND
PRATAPRAI
MEHTA

Digitally signed by MUKUND PRATAPRAI MEHTA
DN: c=IN, ou=PERSONAL,
serialNumber=653998434193853a79a412df789
2018090626537956431143221436c,
postalCode=400037, st=MAHARASHTRA,
serialNumber=42464646000201F1E48907a2c2a1
a9395516207a313c14850a4120c2491,
cn=MUKUND PRATAPRAI MEHTA,
Date:2023.05.12 14:15:31 +05'30'

Mukund Mehta
Managing Director

