

20th February, 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

Symbol: 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 inform you that the Company has received intimation in relation with stop transfer due to loss of share certificate by shareholder as detailed below from the Registrar and Share Transfer Agents of the Company i.e. Link Intime India Private Limited.

Sr. No	Date of Receipt of Intimation	Name of Shareholder	Folio No.	No. of Shares	Certificate No.	Distinctive No. from	Distinctive No. to
1	20-02-2024	Indira Navnit Gandhi	0012048	100	35397	3689601	3689700

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **Kilitch Drugs (India) Limited**

Mukund Mehta
Managing Director

