Kilitch Drugs (India) Ltd.



May 22, 2019

To,

Department of Corporate Services **BSE Limited** P. J. Towers, Dalal Street Fort, Mumbai - 400 001 Scrip Code: **BSE - 524500** Τo,

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	0003684	KAMAL MORE	200	1608201 - 1608400	14583 & 14584

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

Thanking you,

Yours truly, For Kilitch Drugs (India) Limited

Harshal Patil Company Secretary











Corporate office : 37/39, Ujagar Industrial Estate, W. T. Patil Marg, Deonar, Mumbai - 400 088. •Tel.: +91-22-6121 4100 • Fax : +91-22-6703 1658 Registered Office & Manufacturing unit : C-301/2, M.I.D.C., T.T.C. Industrial Area, Pawane Village, Navi Mumbai - 400 705. Maharashtra. • CIN: L24239MH1992PLC066718 • Tel.: +91-22-2767 0322 / 2768 0913 • Fax : +91-22-2768 0912 • E-mail : info@kilitch.com • Website : www.kilitch.com