

**March 8, 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**

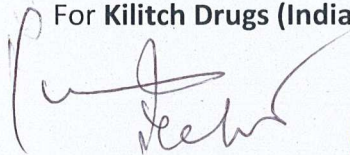
Intimation is given pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding loss/misplaced of share certificates by the following shareholders:

| Sr. No. | Folio no. | Name(s) of Shareholder(s) | No. Of shares | Distinctive No.      | Share Certificate No.(s) |
|---------|-----------|---------------------------|---------------|----------------------|--------------------------|
| 1       | 0012878   | UMA A HIRAKANNAWAR        | 200           | 2564601 -<br>2564800 | 24147 & 24148            |
| 2       | 0012878   | UMA A HIRAKANNAWAR        | 100           | 2564901 -<br>2565000 | 24150                    |
| 3       | 0009334   | VIJAYKUMAR RATHI          | 100           | 3227101 -<br>3227200 | 30772                    |
| 4       | 0018186   | RAJESH SAMPAT             | 100           | 1842001 -<br>1842100 | 16921                    |

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

Thanking you,

Yours truly,  
For **Kilitch Drugs (India) Limited**



**Mukund Mehta**  
**Managing Director**  
**DIN:00147876**

