

31st August, 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: <u>Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that the Company has received request from the Registrar and Share Transfer Agents of the Company i.e. Link Intime India Private Limited for issue of duplicate share certificate as detailed below;

Sr. No.	Date of Receipt of Intimation	Folio No.	Name of Shareholder	Certificate No.	Dist from	Dist to	No. of Shares
1.	31/08/2023	0011873	SONAL SHAH CHANDRABEN SHAH	64065	3656601 4267358	3656800 4267557	400

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 MUUND PRATAPRA MEHTA DN: cmlt, or PERSONAL, pseudorym-cd-399/bl44193df53a7b4812 df a79951 laefss/w252527b6a31143c214 sta spratt LCode-000071; traMRASHTBA, sealallyumber-s2-befsel-00076 bit 10/49807-2-2a1 a958526100/-241141 cilidade-1002-00 1, co-MUKUND PRATAPRA MEHTA, belle-00210.0311 f621767-10/5010

Mukund Mehta Managing Director DIN:00147876







