

22nd June, 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.	22/06/2023	0005933	TRUPTI SHAH	64062	2633901 2634201	2634100 2634600	600

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Kilitch Drugs (India) Limited

Mukund Mehta Managing Director







