

23rd 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: 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 loss of Share Certificate 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	Folio No.	Name of Shareholder	Certificate No.	Dist from	Dist to	No. of Shares
1	22/06/2023	0001978	PRITHVI RAJ SARIN	11747	1324601	1324700	100
				11748	1324701	1324800	100
2	22/06/2023	0001926	SADHNA SARIN	11654	1315301	1315400	100
				11655	1315401	1315500	100
				36364	3759451	3759550	100
				36365	3759551	3759600	50

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **Kilitch Drugs (India) Limited**

Mukund Mehta
Managing Director

