

30<sup>th</sup> March, 2024

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

NSE Symbol - 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 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 | Name of the Shareholder                    | Folio No. | No. of Shares | Old Certificate No. | New Certificate No. | Dist from | Dist to |
|-------|-------------------------------|--|-----------|---------------|---------------------|---------------------|-----------|---------|
| 1     | 30-03-2024                    | Nitaben Shah                               | 0002905   | 100           | 13171               | 64074               | 1467001   | 1467100 |
| 2     | 30-03-2024                    | Nita Manu Shah,<br>Manubhai Mangaldas Shah | 0015560   | 100           | 18567               | 64075               | 2006601   | 2006700 |

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Kilitch Drugs (India) Limited

**Mukund Mehta**  
Managing Director

