



ISHITA DRUGS & INDUSTRIES LTD.

Corp. Off.: 401, 3rd Eye II, Opp. Parimal Garden, C. G. Road, Ahmedabad-380006.

Phone : +91 7226995613/14/15 | +91 79 2646 8353, 4002 3839 | Fax : +91 79 26404961

Regd. Office & Factory : 179/1, Vasna-Iyava, Tal. Sanand, Dist. : Ahmedabad.

E-mail : ishitadrugs@gmail.com | ishitadrugs@vsnl.net | URL : www.ishitadrugs.com

Date: 09th October, 2020

To,
Department of Corporate Services
BSE Limited
Floor No. 25, Phiroze Jijbhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code - 524400

Sub: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the half-year ended on 30th September, 2020.

Dear Sir / Madam,

With respect to the captioned subject please find enclosed copy of Compliance Certificate as received from Ms. Meenu Maheshwari, Practicing Company Secretary pursuant to Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015 for the half- year ended on 30th September, 2020.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking You,

For Ishita Drugs & Industries Limited


Vijay Shah
Company Secretary and Compliance Officer



"Our basic drugs in the service of humanity worldwide"

CIN No. L24231GJ1992PLC017054

D & B D-U-N-S Number - 65-018-0359

MEENU MAHESHWARI AND ASSOCIATES

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)

REGULATIONS, 2015

(LISTING REGULATIONS)

FOR THE HALF YEAR ENDED 30th SEPTEMBER ,2020

I have examined of all relevant books , register , forms, documents and papers made available to us by M/S BIGSHARE SERVICES PRIVATE LIMITED, Registrars and transfer agent M/S ISHITA DRUGS AND INDUSTRIES LIMITED pertaining to transfer of equity shares of the company from April 1st, 2020 to September 30th, 2020 for the purpose of issuing a certificate as per regulation 40(9) of securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulations 2015, by M/S ISHITA DRUGS AND INDUSTRIES LIMITED and based on the information provided by the company hereby certify that the company has delivered during the half year ended on September 2020.

(A) That in relation to the half year period from April 1st, 2020 to September 30th, 2020, the company has issued all certificates within prescribed time from the date of Lodgment for transfer, sub division, consolidation, renewal or exchange except those rejected on technical grounds during the half year ended on 30-09-2020.

(B) Any other information, if applicable : NIL

Date: 09/10/2020

Place: Ahmedabad.



FOR, Meenu Maheshwari & Associates
PRACTISING COMPANY SECRETARIES

Meenu Maheshwari

Proprietor

Membership No. 7087

COP NO. 8953

UDIN No. F007087B000889419

MEENU MAHESHWARI AND ASSOCIATES |

K-004, Shilalekh Soc, Narayan Ghat Shahibaug, Ahmedabad - 380 004

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