

08th January, 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

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 stop transfer due to loss of share certificate by shareholder 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	Name of Shareholder	Folio No.	No. of Shares	Certificate No.	Distinctive No. from	Distinctive No. to
1	07-01-2024	Manu Bhai Shah	0002908	100	13174	1467301	1467400
2	07-01-2024	Nita Manu Shah	0015560	100	18567	2006601	2006700
3	07-01-2024	Girish Kulkarni	0007669	100	27781	2928001	2928100

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Kilitch Drugs (India) Limited

Mukund Mehta
Managing Director

