

18th 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: <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 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 Intimatio n	Name of the Sharehold er	Folio No.	No. of Shares	Old Certificate No.	New Certificate No.	Dist from	Dist to
1	18-03-2024	Neelam Mahajan, Ved Bhushan	0017072	100	51561	64073	5005578	5005677

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Kilitch Drugs (India) Limited

Mukund Mehta Managing Director







