

17th February, 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

Symbol: 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 Share s | Certificate No. | Distinctive No. from | Distinctive No. to |
|-----------|-------------------------------------|------------------------|--------------|----------------------|--------------------|-------------------------|-----------------------|
| 1 | 17-02-2024 | Sumit Kumar Mathur | 0020738 | 100 | 16130 - | 1762901 | -1763000 |
| | | | | 100 | 16132 | 1763101 | 1763200 |

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Kilitch Drugs (India) Limited

Mukund Mehta Managing Director



Corporate office : 37/39, Ujagar Industrial Estate, W. T. Patil Marg, Deonar, Mumbai - 400 088. • Tel.: +91-22-6121 4100 • Fax : +91-22-6703 1658 Registered Office & Manufacturing unit : C-301/2, M.I.D.C., T.T.C. Industrial Area, Pawane Village, Navi Mumbai - 400 705. Maharashtra. • CIN: L24239MH1992PLC066718 • Tel.: +91-22-6299 6300 • Fax : +91-22-2768.0912 • E-mail : info@kilitch.com • Website : www.kilitch.com