



ISHITA DRUGS & INDUSTRIES LTD.

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

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

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

Phone : +91 7226995613/14/15 | +91 79 4002 3839

Date: 22.04.2024

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

Scrip Code - 524400

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

We are enclosing the certificate received from Ms. Meenu Maheshwari, Practicing Company Secretary pursuant to the Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2024.

Kindly take the same on your records.

Thanking You,

For, Ishita Drugs and Industries Limited

Jagdish Agrawal
Managing Director

"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 FINANCIAL YEAR ENDED 31st March ,2024

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 1st April , 2023 to March 31st , 2024 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 year ended on March 31, 2024.

(A) (i) no request for physical transfer of shares was received during the aforesaid period.

(ii) That in relation to the year period from 1st April , 2023 to March 31st , 2024 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 year ended on 31-03-2024.

(B) Any other information, if applicable : NA

Date: 12/04/2024
Place: Ahmedabad.

meenu
maheshw
ari

Digitally signed by meenu maheshwari
DN: c=IN, st=Gujarat,
2.5.A.20=8729c2cd2e2676b143cd27f23789
1b55a81c289166df2cf9e7e32351c6463062
, postalCode=380004, street=Ahmedabad,
pseudonym=e28719ef49eafdb155a6fc660
342ed73.
serialNumber=a06893b1c08e9a3cc13ef8ce
a732320ea31f9be31035d798f535e390d60
baaa8, o=Personal, cn=meenu maheshwari
Date: 2024.04.12 10:52:14 +05'30'

FOR, Meenu Maheshwari & Associates
PRACTISING COMPANY SECRETARIES

Meenu Maheshwari

Proprietor

Membership No. 7087

COP NO. 8953

UDIN No. F007087F000095881
dated 12/04/2024.

K-004, Shilalekh Soc. Narayan Ghat Shahibaug, Ahmedabad - 380 004
Ph.(R): 079-25625892 (M) +91 9427333612 Email: maheshwarics@yahoo.com

