



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

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

Date: 08.05.2024

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

Scrip Code - 524400

Dear Sir / Madam,

**Subject: Non-Applicability of Annual Secretarial Compliance Certificate for the year
Ended 31st March, 2024**

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our Company.

According to the BSE Circular No. LIST/COMP/12/2019-20 dated 14th May, 2019 clarified that compliance of submission of Annual Secretarial Compliance Report is not applicable to Listed Entities which have claimed exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

In this regard, our Company falls under the criteria as specified under Regulation 15(2) of the SEBI (LODR) Regulations, 2015 due to the fact that the Paid up Equity share capital and Net Worth of the Company was below Rs. 10 crore and Rs. 25 crore respectively as on the last day of previous financial year, the Company is therefore not required to comply with the provision of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

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