



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: 28.03.2024

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

Scrip Code - 524400

Dear Sir / Madam,

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received information from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) on March 27, 2024 regarding loss of share certificate as detail given herein below:

| Sr. No | Name Of the shareholder | Folio No | Certificate No. | Dist. No From | Dist. No. To | Shares |
|--------|-------------------------|----------|-----------------|---------------|--------------|--------|
| 1 | Shakuntala Khandelwal | S01325 | 18588 | 2605001 | 2605100 | 100 |

Note: Duplicate Share Certificates / Transmission will be processed only if the documents are found in order and the Company/RTA is satisfied with the same.

Kindly take the above on your record.

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