



ISHITA

# ISHITA DRUGS & INDUSTRIES LTD.

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

Phone: +91 79 22859951/37141135 | +91 79 400213839

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

E-mail : [ishitadrugs@gmail.com](mailto:ishitadrugs@gmail.com) | [info@ishitadrugs.com](mailto:info@ishitadrugs.com) | URL : [www.ishitadrugs.com](http://www.ishitadrugs.com)

Date: 16.04.2021

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 on March 31<sup>st</sup>, 2021**

With respect to the captioned subject please find enclosed copy of Compliance Certificate as received from Ms. Meenu Maheshwari, Practicing Company Secretary pursuant to Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31<sup>st</sup>, 2021.

Kindly take the same on your records.

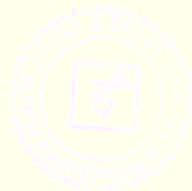
Thanking You,

For, Ishita Drugs and Industries Limited

*S. K. Pandya*

Srushti Pandya

Company Secretary and Compliance Officer



*"Our basic drugs in the service of humanity worldwide"*

CIN No. L24231GJ1992PLC017054

D & B D-U-N-S Number: 150000359



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS )  
REGULATIONS, 2015**

**(LISTING REGULATIONS)**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> March ,2021**

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 October 1<sup>st</sup> , 2020 to March 31<sup>st</sup> , 2021 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 half year ended on March ,2021.

(A) That in relation to the half year period from October 1<sup>st</sup> , 2020 to March 31<sup>st</sup> , 2021, 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 half year ended on 31-03-2021.

(B) Any other information, if applicable : NIL

Date: 12/04/2021

Place: Ahmedabad.

**MEENU  
MAHESH  
WARI**

Digitally signed by MEENU  
MAHESHWARI  
DN: c=IN, o=Personal,  
pseudonym=60dab0d9ee787eda722  
c3efa38be78123841b0a9909a0c890  
595cd1264e6e65,  
postalCode=380004, st=GUJARAT,  
serialNumber=a06893b1c08e9a3cc1  
3efbcea732320ea31f9be31035d798f  
535e390d60beaa8, cn=MEENU  
MAHESHWARI  
Date: 2021.04.12 13:04:01 +05'30'

FOR, Meenu Maheshwari & Associates  
**PRACTISING COMPANY SECRETARIES**

Meenu Maheshwari

Proprietor

Membership No. 7087

COP NO. 8953

UDIN No. F007087C000061471 dated 12/04/2021

MEENU MAHESHWARI AND ASSOCIATES

