



ISHITA DRUGS & INDUSTRIES LTD.

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Date : 12th August 2016

Ref: Scrip Code 524400

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Sub: Change of registrar and share Transfer Agent

Dear Sir(s),

SEBI vide its order No.WTM/RKA/IRSD2/41/2016 dated March 22, 2016("order") had debarred Sharepro Services (India) Pvt Ltd. ("Sharepro") from accessing the Capital Market. The Order also directs all the clients of Sharepro to carry out/switchover their activities related to a registrar to an issue and share transfer agent, either in- house or through another registrar to an issue and share transfer agent registered with SEBI.

The Board of Directors of the Company vide resolution Passed by circulation approved the change of Registrar to an issue and share transfer agent (RTA) from Sharepro to Bigshare Services Pvt. Ltd.("Bigshare") The Company has executed necessary agreement with Bigshare in order to ensure that the transition from Sharepro to Bigshare is smooth.

Further, The company has issued a notice to Sharepro Ltd for termination of agreement with them. Sharepro will however continue to provide its support till such time the database is transferred to Bigshare and the Electronic Connectivity is established between Bigshare and the depositories.

The Shareholders of the Company are informed that all share related communication be addressed to the Company and/or Bigshare with immediate effect.

Thanking you.

For, ISHITA DRUGS AND INDUSTRIES LTD.

[Handwritten Signature]
Authorized Signatory



"Our basic drugs in the service of humanity worldwide"

CIN No. L24231GJ1992PLC017054
D & B D-U-N-S Number - 65-018-0359