Mira Bhavin Mehta A-1903, Beaumonte Tower A, Plot C56 PT, Kamani Marg, Near Sion Circle, Sion, Mumbai - 400022

29th August, 2024

To,
The Manager,
BSE Limited,
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001

Scrip Code: BSE - 524500

Sub: <u>Intimation to Stock Exchanges in respect of acquisition under Regulation 10(6) of SEB</u> (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Kilitch Drugs (India) Limited, ISIN: INE729D01010

Dear Sir,

I, Mira Bhavin Mehta, being the acquirer, hereby inform the exchange the disclosure pursuant to Regulation 10(6) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations 2011, as amended, in respect of any acquisition of shares of Kilitch Drugs (India) Limited.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

Mira Mehta Acquirer

Mira Bhavin Mehta

A-1903, Beaumonte Tower A, Plot C56 PT, Kamani Marg, Near Sion Circle, Sion, Mumbai - 400022

<u>Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1.	Name of the Target Company (TC)	Kilitch Drugs (India) Limited			
2.	Name of the acquirer(s)	Mira Mehta			
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Ltd. BSE Limited			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Being transfer from Husband to Wife out or natural love and affection			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Reg. 10(1)(a)(i)			
6.	 Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, Whether disclosure was made and whether it was made within the timeline specified under the regulations. Date of filing with the stock exchange. 	within ti		e under regulation 10(5) d under regulations.	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)		Whether the disclosures under regulation 10(5) are actually made [YES]	
	a. Name of the transferor / seller	Bhavin Mehta			
	b. Date of acquisition	23 rd August, 20		Yes [23 rd of August, 2024]	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	8,41,046 equity shares			
	d. Total shares proposed to be acquired / actually acquired as % of diluted share capital of TC	5.23%		,	
	e. Price at which shares are proposed to be acquired / actually acquired	NIL [Inter se transfer]			
8.	Shareholding details	No. of shares held		No. of shares held	% w.r.t. to total share capital of TC
	Each Acquirer / Transferee(*) - Mira Mehta	0	0.00	8,41,046	5.23
	- Each Seller / Transferor - Bhavin Mehta	3364184	20.92%	2523138	15.69
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Mira Mehta Acquirer Place: Mumbai

Date: 29th August, 2024