

April 12, 2019

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001
Scrip Code: **BSE - 524500**

To,
Corporate Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1, G Block,
BKC, Bandra (E), Mumbai 400 051
Scrip Code: **NSE - KILITCH**

Dear Sirs,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2019

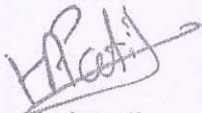
The company [Kilitch Drugs (India) Limited] has appointed Link Intime India Pvt. Limited, having Category-I SEBI Registration No: INR000004058 as its Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we undersigned hereby confirm that for the half financial year ended on March 31, 2019, "all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., Which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 31-03-2019 and having its registered office at C-101, 1st Floor, 247 Park, LBS Marg, Vikhroli (West), Mumbai- 400083.

Thanking you,

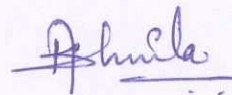
Yours truly,

For Kilitch Drugs (India) Limited


Harshal Patil
Company Secretary & Compliance Officer



For Link Intime Private India Limited



Sharmila Amin
Authorized Representative

