

April 25, 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,

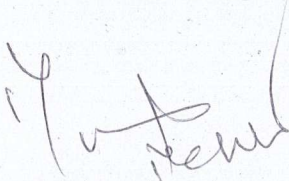
**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

With reference to Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached herewith the certificate dated April 22, 2019 received from M/s. Deep Shukla & Associates, Practicing Company Secretaries for the half year ended 31<sup>st</sup> March, 2019.

Kindly take the same into your records.

Thanking you,

Yours truly,  
For **Kilitch Drugs (India) Limited**



**Mukund Mehta**  
Managing Director  
(DIN:00147876)








**Compliance Certificate of Kilitch Drugs (India) Limited in terms of Regulation 40(9)  
of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015**

*For the half year ended March 31, 2019*

We have examined all records, Registers, files and other documents relating to of **Kilitch Drugs (India) Limited** (hereinafter referred to as the "Company") maintained by **Link Intime India Private Limited** (hereinafter referred to as the "Registrar and Share Transfer Agents / RTA") pertaining to transfer of Equity Share(s) of the Company for the half year commencing from **October 01, 2018 to March 31, 2019** (hereinafter referred to as the "period") for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (listing obligations and disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, We do and hereby certify that during period:

- Share Certificate(s) relating to transfer of Shares received during the period from **October 01, 2018 to March 31, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer from respective date of lodgment of each deed. However, there were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during said period.

Place: Mumbai  
Date: 22.04.2019

For: M/s. Deep Shukla & Associates  
Company Secretaries  
  
Deep Shukla  
{Proprietor}  
FCS: 5652  
CP NO. 5364