

12th January, 2023

To,

The Manager - Corporate Relationship Dept.

BSE Limited

P. J. Towers, Dalal Street

Fort, Mumbai - 400 001

To,

The Manager - Corporate Compliance

National Stock Exchange of India Ltd

Exchange Plaza, Plot No.C-1,

G Block, BKC, Bandra (E),

Mumbai 400 051

Scrip Code: BSE - 524500

Scrip Code: NSE - KILITCH

Sub: <u>Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulation, 2018 for the quarter ended 31st

December, 2022

Dear Sir,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018, enclosed herewith is the Certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2022.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Kilitch Drugs (India) Limited

MUKUND PRATAPRAI

MEHTA

Div. cel N. om PERSONAL pseudonym de 3699b434193df53a7b94312 far8951186999e.2563.27906a31143cf2144a postalCode -- 400037, st-- MAHARASHTRA, serial Number-24e.5def6003b Hft 0748907. 2c2a1a953655160e7a4314c1dd0ade1d0c241, cm-- MUKUND PRATARRAI MEHTA Date: 2023.01.2114644.4 + 46750°

Mukund Mehta

Managing Director











Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 09th January 2023

To,
The Company Secretary
Kilitch Drugs (India) Ltd
C-301/2 MIDC,
T T C Industrial Area Pawned Village
Navi Mumbai -400705

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Ashok Shetty

Vice President-Client Relations