



Kilitch Drugs (India) Ltd.

15th April, 2023

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001

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: **BSE - 524500**

Scrip Code: **NSE - KILITCH**

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

Please find enclosed Compliance Certificate pursuant to the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **Kilitch Drugs (India) Limited**

MUKUND
PRATAPRAI
MEHTA

Digitally signed by MUKUND PRATAPRAI MEHTA
DN: c=IN, ou=PERSONAL,
serialNumber=65099434193853a705d3128a7895d18d8,
email=202279023118322141ac.post@icb-400037.
in.iana.nsa.gov,
155079a31f416460d6415502491c0-MUKUND
PRATAPRAI MEHTA
Date: 2023.04.15 13:54:22 +0530

Mukund Mehta
Managing Director



15th April, 2023

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For **Kilitch Drugs (India) Limited**

**PUSHPA
NYOUPANE**

Digitally signed by PUSHPA NYOUPANE
DN: c=IN, o=PERSONAL, title=6029,
pseudonym=e5a576c53d4d5874b9ae31
d3b129397e5461b426b7fc5ab9f3bc2cd
69a985985, postalCode=403002,
st=Goa,
serialNumber=acd1539fae195cf7558cf2
3a9e3ea50b465a3ecbb805aaf64facab7c
6455e939, cn=PUSHPA NYOUPANE
Date: 2023.04.15 12:24:29 +05'30'

**Pushpa Nyoupane
Company Secretary and Compliance Officer**

For **Link Intime India Pvt Ltd**

**ASHOK
SOMAPPA
SHETTY**

Digitally signed by ASHOK SOMAPPA SHETTY
DN: c=IN, o=PERSONAL,
pseudonym=0D850594446F3550DFD82987B
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serialNumber=C53A93C0F8CE8D8D7DR26A
9F4D18E8A8AC01743E9F70E188A79D886A
A3A04, cn=ASHOK SOMAPPA SHETTY
Date: 2023.04.15 13:04:10 +05'30'

Authorised Signatory