

June 27, 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,

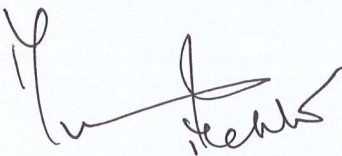
**Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transaction on consolidated basis for the half year ended 31st March, 2019, in the format specified on the relevant accounting standards.

Kindly take the same into your records.

Thanking you,

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



Mukund Mehta
Managing Director
(DIN:00147876)



KILITCH DRUGS (INDIA) LIMITED

RELATED PARTY TRANSACTIONS FOR THE PERIOD 1st OCTOBER 2018 TO 31st MARCH 2019

| |
|---|
| Category - I : Enterprise over which Key Manager Personnel are able to exercise significant Control |
| NBZ Health Care LLP |
| Arham Neeta Relaties LLP |
| Kilitch Pharma Company Limited |
| |
| Category - II : Key Managerial Personnel |
| Mukund Pratap Rai Mehta : Managing Director |
| Bhavin Mukund Mehta : Whole Time Director |
| Mira Bhavin Mehta : Whole Time Director |

| No. | Particulars | Category-I | Category-II |
|-----|---|------------|-------------|
| 1 | Purchase | 22,185,254 | - |
| 2 | Sales | 1,978,463 | - |
| 3 | Director's Remuneration and Sitting Fees | - | 9,549,000 |
| 4 | Reimbursement of Expenses [Net] | - | 911,805 |
| 5 | Advance/Loan Given to Parties | 6,100 | - |
| 6 | Advance/Loan Returned By Parties | 42,837,735 | - |

