



Kilitch Drugs (India) Ltd.

October 20, 2020

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**

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 half year ended September 30, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Kilitch Drugs (India) Limited

Sunita Gohil
Company Secretary



Encl: a/a



October 20, 2020

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BSE Limited
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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 September 30, 2020

Unit : Kilitch Drugs (India) Ltd

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st April 2020 to 30th September 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-| with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,


Yours truly,

For Kilitch Drugs (India) Limited


Sunita Gohil
Company Secretary & Compliance Officer



For Link Intime Private India Limited


Sharmila Amin
Authorized Representative

