

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: Non applicability of SEBI Circular (SEBI/HO/DDHS/CIR/P/2018/144) dated November 26, 2018

In connection with above subject, we hereby confirm that our company is not coming under Large Corporate (LC) as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Thanking you,

Yours truly,

For Kilitch Drugs (India) Limited



Harshal Patil
(Company Secretary & Compliance Officer)



Sujit Kumar Dash
(Chief Financial Officer)

Place: Mumbai

